

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS TURNER, CROCITTO, STROUGH, RUNYON, GILLIGAN, BUTLER AND GOODSPEED

RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A BOARD MEMBER ON THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) AND SECRETARY OF THE BOARD, AS WELL AS SITTING ON THE NYSTIA BOARD OF DIRECTORS EXECUTIVE COMMITTEE

WHEREAS, the Board of Supervisors encourages County Department Heads to participate and seek leadership roles in various professional organizations, associations, boards, committees or other similar activities which are related to their professional responsibilities with the County of Warren, and

WHEREAS, the Tourism Committee was advised that the Director of Tourism, Heather Bagshaw, was serving as Board member on the New York State Tourism Industry Association (NYSTIA) retroactive to September 1, 2023, and as Secretary of the Board, as well as sitting on the NYSTIA Board of Directors Executive Committee, retroactive to September 1, 2025 and terminating September 30, 2026, and

WHEREAS, attending to the duties and responsibilities associated with leadership roles in professional organizations, associations, boards, committees or other similar activities should be considered part of a Department Head's job responsibilities for the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Tourism, Heather Bagshaw, for serving and attending to the duties and responsibilities of a Board member on the New York State Tourism Industry Association (NYSTIA) retroactive to September 1, 2023 and as Secretary of the Board, as well as sitting on the NYSTIA Board of Directors Executive Committee, retroactive to September 1, 2025 and terminating September 30, 2026