

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: SEPTEMBER 22, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CROCITTO
RUNYON
GILLIGAN

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: TURNER
STROUGH
BUTLER
GOODSPEED

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

HEATHER BAGSHAW, DIRECTOR
PAUL TACKETT, TOURISM COORDINATOR
JESSICA CARSON, FISCAL COORDINATOR

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

JOHN TAFLAN, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

KIMBERLY RICHARDS, COUNTY ATTORNEY

NATHAN ETU, BUDGET OFFICER

SUPERVISORS PATCHETT

STRAINER

WILD

TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR

AMY COLLINS, TOURISM AND BUSINESS COORDINATOR, CITY OF GLENS FALLS

GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE CHAMBER OF COMMERCE & CVB

LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 22, 2026 meeting of the Tourism Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - https://www.youtube.com/watch?v=Y_OqMvS_Dxo

In the absence of Committee Chair Turner, Mr. Crocitto, as Vice-Chair, called the meeting of the Tourism Committee to order at 1:00 p.m.

Motion was made by Ms. Runyon, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Ms. Turner, Messrs. Strough, Butler, and Goodspeed absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor and public comment was offered, but there was no one wishing to speak.

The Committee commenced with a review of the Action Agenda/New Business Items, which consisted of a request to authorize a new contract with Tourism Economics for a tourism intelligence platform and analytics services for the Warren County Tourism Department pursuant to the terms and provisions of the specifications (WC 34-26) and proposal for a term commencing upon execution and terminating December 31, 2029.

Motion was made by Chairman Geraghty, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Turner, Messrs. Strough, Butler and Goodspeed absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

A review of the Discussion Items portion of the agenda proceeded with an overview of the following:

- a. 2027 Tourism Budget request was presented by Heather Bagshaw, *Tourism Director*.

Privilege of the floor and public comment was offered, but there was no one wishing to speak.

As there was no further business to come before the Tourism Committee, on motion made by Ms. Runyon, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Ms. Turner, Messrs. Strough, Butler and Goodspeed absent*), Mr. Crocitto adjourned the meeting at 1:07 p.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist