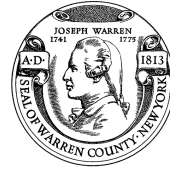


# Warren County Board of Supervisors

**AGENDA  
FRIDAY, FEBRUARY 16, 2018  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order  
Pledge of Allegiance - Supervisor Driscoll  
Roll Call**

**Motion to approve minutes of January 19, 2018 Board Meeting, subject to correction by the Clerk**

**Laura Kohls and fellow business owners to address the Board with regard to items related to tourism in Warren County**

**Presentation by Adirondack North Country Association regarding ongoing projects**

**Report by Chairman of the Board**

**Reports by Committee Chairmen on Past Month Meetings or Activities**

**Report by Acting County Administrator**

**Report by County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Vote on Resolutions**

**Privilege of the Floor**

**Announcements**

**Motion to Adjourn**