

Camp Harkness Advisory Committee
April 26, 2012
Agenda

10:30 am

Camp Office
301 Great Neck Road
Waterford, CT 06385

1. Call to order
2. Public Comments
3. Additions to Agenda
4. Approval of Minutes
5. Correspondence
6. Camp Harkness Fund report
7. Old Business
 - a. Camp Report
 - i. Camp Programs/Usage/Events
 - ii. Physical Plant
 - iii. Camp Directors meeting information
 - iv. Summer Staff/Camp Nurse
 - b. Meeting with Commissioner Macy re: Booster Club Agreement
 - c. Camp Benches – Donation Policy
 - d. Appointments/Reappointments
 - e. Website
8. New Business
9. Adjournment

Next Meeting: May 24, 2012 at Camp Harkness