

Camp Harkness Advisory Committee  
May 24, 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
    - v. Open House
  - b. Booster Club Agreement status
  - c. Donation Policy
  - d. Appointments/Reappointments
  - e. Website
8. New Business
9. Adjournment

Next Meeting: June 28, 2012 at Camp Harkness