

Camp Harkness Advisory Committee
January 28, 2016
Meeting Agenda

10:30 am

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
 - a. Monthly report
 - b. Discussion on Possible Uses of Donations
7. Old Business
 - a. Camp Report
 - i. Camp Usage/Events
 - ii. Physical Plant
 - b. Website Update
 - c. Seniors Volunteer Program
 - d. Camp Pass Application Process
 - e. Bingham Beach
 - f. Approval of Proposed 2016 Meeting Schedule
 - g. Election of Officers – January Meeting
 - h. Other
8. New Business
9. Adjournment

Next Meeting: February 25, 2016 at Camp Harkness