

**Camp Harkness Advisory Committee**  
**301 Great Neck Road**  
**Waterford, CT 06385-3825**  
**December 6, 2018**  
**10:30 am**  
**Harkness Hall**

**Holiday Celebration Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation
  - A. Updates
    - i. Activities
    - ii. Fundraising
    - iii. Other
- 7) Old Business
  - A. Camp Report
    - i. Physical Plant
      - a) Safety Concerns
      - b) Maintenance Activity
    - ii. Camp Usage/ Events
    - iii. Camp Security – Training
    - iv. Youth Camp
  - B. DDS Updates
  - C. Advocacy
    - i. Election Results
    - ii. Outreach to Governor-Elect, New General Assembly Members
- 8) New Business
  - i. 2019 Meeting Schedule (see proposed)
  - ii. Election of Officers
- 9) Adjournment

Next Meeting: January 24, 2019 at Harkness Hall