

**Camp Harkness Advisory Committee**  
**301 Great Neck Road**  
**Waterford, CT 06385-3825**  
**September 27, 2018**  
**10:30 am**  
**Harkness Hall**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Fund
  - A. Updates
    - i. Fund Tax Status
    - ii. Activities
    - iii. Fundraising Plans
    - iv. Other
- 7) Old Business
  - A. Camp Report
    - i. Physical Plant
      - a) Safety Concerns
      - b) Maintenance Activity
    - ii. Camp Usage/ Events
    - iii. Camp Security - Training
  - B. DDS Updates
  - C. Advocacy
- 8) New Business
- 9) Adjournment

Next Meeting: October 25, 2018 at Harkness Hall