

**Camp Harkness Advisory Committee**  
**301 Great Neck Road**  
**Waterford, CT 06385-3825**  
**September 26, 2019**  
**10:30 am**  
**Camp Office**

**Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
  - i. Play Group
  - ii. Other Activities
  - iii. Train Show
  - iv. Fundraising
  - v. Other
- 7) Old Business
  - A. Camp Report
    - i. Physical Plant
      - a. Sail/Shelter
    - ii. Camp Usage/Events
    - iii. Camp Operations
    - iv. Security
    - vi. Other
  - B. DDS Updates
  - C. Advocacy Update
    - i. Legislative
    - ii. Administration
- 8) New Business
- 9) Adjournment

Next Meeting: October 24, 2019 at Harkness Hall