

**Camp Harkness Advisory Committee
301 Great Neck Road
Waterford, CT 06385-3825
August 22, 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. Summerfest
 - ii. Play Group
 - ii. Activities
 - iii. Train Show
 - iv. Fundraising
 - v. Other
- 7) Old Business
 - A. Camp Report
 - i. Camp Season Wrap-up
 - ii. Physical Plant
 - Sail/Shelter
 - iii. Camp Usage/Events
 - iv. Camp Operations
 - v. Security
 - vi. Other
 - B. DDS Updates
 - C. Advocacy Update
 - i. Legislative
 - ii. Administration
- 8) New Business
- 9) Adjournment

Next Meeting: September 26, 2019 at Harkness Hall