

**Camp Harkness Advisory Committee  
301 Great Neck Road  
Waterford, CT 06385-3825  
January 24, 2019  
10:30 am  
Harkness Hall**

**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
    - ii. Camp Usage/ Events
    - iii. Other Camp
  - B. DDS Updates
  - C. Advocacy
    - i. Outreach to Governor, New General Assembly Members
- 8) New Business
- 9) Adjournment

Next Meeting: February 28, 2019 at Harkness Hall