

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

Agenda

- 1) Call to Order
- 2) Costco Presentation
- 3) Public Comment
- 4) Additions to Agenda
- 5) Approval of Minutes
- 6) Correspondence
 - i. Response to SOTS Membership Survey
 - ii. Letter to Commissioner
 - iii. Other
- 7) Camp Harkness Foundation Updates
 - i. Activities - Play Group, Drum Circle, Other
 - ii. Fundraising - Train Show, Comedy for a Cause, Other
 - iii. Other Updates
- 8) 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
- 9) New Business
 - i. CHAC Vacancy Discussion
- 10) Adjournment

Next Meeting: Annual Holiday Celebration, December 5, 2019 at Harkness Hall