

**Camp Harkness Advisory Committee  
301 Great Neck Road  
Waterford, CT 06385-3825**

**January 28, 2021  
10:30 am  
Via Zoom (see below)**

**During the Public Health Emergency, meetings will be held via Zoom:**

<https://us02web.zoom.us/j/9609464276>

Meeting ID: 960 946 4276  
One tap mobile: +19294362866,,9609464276# US (New York)

**Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
  - A. Playgroup/Activities
  - B. Fundraising
- 7) Old Business
  - A. Camp Report
    - 1) Physical Plant
      - i) Gazebo
      - ii) On-going Maintenance
    - 2) Activity Report
    - 3) Status / Re-Opening Plan Updates
  - B. DDS Updates
  - C. Advocacy Update
- 8) New Business
  - A. Annual Election of Officers
- 9) Adjournment

Next Meeting: February 25, 2021 at 10:30 am via Zoom