

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

**February 25, 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. Access Rights
 - B. Camp Report
 - 1) Physical Plant
 - i) Gazebo
 - ii) On-going Maintenance
 - 2) Activity Report
 - 3) Status / Re-Opening Plan Updates
 - C. DDS Updates
 - D. Advocacy Update
- 8) New Business
 - A. Annual Election of Officers
- 9) Adjournment

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