

Camp Harkness Advisory Committee
January 29, 2009
Agenda

10:30 am

Camp Office
301 Great Neck Road
Waterford, CT 06385

1. Citizens' Comments
2. Approval of Minutes
3. Additions to Agenda
4. Correspondence
5. Election of Officers
6. Old Business
 - a. Camp Report
 - i. Camp Programs
 - ii. Food service RFP
 - iii. Camp Usage
 - iv. Camp Events
 - v. Passholder policy/access issues
 - vi. Signage/security
 - vii. Physical plant
 - viii. Other
 - b. Booster Club/Equestrian Program
 - c. Camp Harkness Fund, Inc.
 - d. Camps for Children with Autism
 - e. Other
7. New Business
 - a. Secretary of State reporting requirements
8. Adjournment

Next Meeting: February 26, 2009 at Camp Harkness