

Camp Harkness Advisory Committee
January 26, 2017
Meeting Agenda

10:30 am

Harkness Hall
Camp Harkness
301 Great Neck Road
Waterford, CT 06385

1. Call to Order
2. Introductions and Welcome Visitors
3. Public Comments
4. Additions to Agenda
5. Approval of Minutes
6. Correspondence
7. Camp Harkness Fund
 - a. Monthly report
 - i. Brick Fundraiser
 - ii. Cookbook Fundraiser
 - b. Play Group
8. Old Business
 - a. Camp Report
 - i. Camp Usage/Events
 - ii. Physical Plant
 - iii. Gate System
 - b. DDS Updates
 - c. Advocacy
9. New Business
 - a. Election of Officers
 - i. Nominees: Chair: Stan Soby
Vice Chair: April Dipollina
Secretary: Shannon Aiello
 - b. Eagle Scout Project (11:00am presentation/discussion)
 - c. Other
10. Adjournment

Next Meeting: February 23, 2017 at Harkness Hall