

**Camp Harkness Advisory Committee
301 Great Neck Road
Waterford, CT 06385-3825
July 26, 2018
10:30 am
Beach Pavilion
(Camp Office, if inclement weather)**

- 1) Call to Order
- 2) Welcome Commissioner Scheff, Deputy Commissioner Mason, Cres Secchiaroli
 - A. Remarks
 - B. Camp Visit/Tour
- 3) Public Comment
- 4) Additions to Agenda
- 5) Approval of Minutes
- 6) Correspondence
- 7) Camp Harkness Fund
 - A. Updates
 - i. Fund Tax Status
 - ii. Play Group
 - iii. Creative Housing Group
 - iv. Brick Event
 - v. Other
- 8) Old Business
 - A. Camp Report
 - i. Physical Plant
 - a) Maintenance Support Structure
 - b) Activity
 - ii. Camp Security
 - iii. Internet Service
 - iv. Camp Usage/ Events
 - B. DDS Updates
 - C. Advocacy
- 9) New Business
- 10) Adjournment

Next Meeting: August 23, 2018 at Camp Harkness Office