Camp Harkness Advisory Committee
December 5, 2013
Agenda

10:30 am

Camp Office
301 Great Neck Road
Waterford, CT 06385

1. Call to Order
2. Public Comments
3. Additions to Agenda
4. Approval of Minutes
5. Correspondence
6. Camp Harkness Fund
   a. Monthly report
7. Old Business
   a. Camp Report
      i. Physical Plant
      ii. Camp Usage/Events
   b. Equestrian Program
   c. Donation Policy
   d. Master Plan
   e. Appointments/Reappointments
   f. Other
8. New Business
   a. 2014 Meeting Schedule
   b. Election of Officers
9. Adjournment

Next Meeting: January 23, 2013 at Camp Harkness