

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

**September 22, 2022**

**10:30 am**

**Location: Camp Harkness and via Zoom**

**Zoom Link: <https://us02web.zoom.us/j/9609464276>**

**Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
  - A. Fundraising
  - B. Activities
- 7) Old Business
  - A. Camp Report
    - 1) Physical Plant
    - 2) Activity Report
    - 3) Camp Harkness Master Plan
    - 4) Reservations System
    - 5) Policy on the Use of Camp for Fundraising Activities
    - 6) Dan Steward memorial – bench design/funding
  - B. DDS Updates
  - C. Advocacy Update
- 8) New Business
  - A. Officer Elections
- 9) Adjournment

Next Meeting: October 27, 2022 at Camp Harkness