Camp Harkness Advisory Committee December 6, 2012 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 report
- 7. Old Business
 - a. Camp Report
 - i. Physical Plant Storm Damage/Repairs
 - ii. Camp Programs/Usage/Events
 - iii. Gas grill
 - iv. Sensory Garden
 - b. Future Use of Equestrian Area
 - c. Donation Policy
 - d. Appointments/Reappointments
 - e. Other
- 8. New Business
 - a. Election of Officers for 2013
- 9. Adjournment

Next Meeting: January 24, 2013 at Camp Harkness