## Camp Harkness Advisory Committee February 23, 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. Camp Programs/Usage/Events
    - ii. Physical Plant
    - iii. Camp Directors meeting information
  - b. Website
  - c. Appointments/Reappointments
  - d. Booster Club Agreement
- 8. New Business
  - a. Memorial Benches
- 9. Adjournment

Next Meeting: March 22, 2012 at Camp Harkness