Camp Harkness Advisory Committee January 26, 2012 Agenda

10:30 am

Camp Office 301 Great Neck Road Waterford, CT 06385

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes
- 4. Additions to Agenda
- 5. Correspondence
- 6. Camp Harkness Fund
- 7. DDS Mission Statement Stakeholders Meeting

8. Old Business

- a. Camp Report
 - i. Camp Programs/Usage/Events
 - ii. Physical Plant
 - iii. Camp passes
- b. Website
 - i. Updates
- c. Appointments/Reappointments
- 9. New Business
 - a. Election of Officers
 - b. Booster Club User Agreement
- 10. Adjournment

Next Meeting: February 23, 2012 at Camp Harkness