## Camp Harkness Advisory Committee January 24, 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 report

## 7. Old Business

- a. Camp Report
  - i. Camp Programs/Usage/Events
  - ii. Physical Plant
  - iii. Reservations
  - iv. Gas grill
  - v. Sensory Garden
- b. Future Use of Equestrian Area
- c. Donation Policy
- d. Appointments/Reappointments
- e. Other
- New Business

   Election of Officers for 2013
- 9. Adjournment

Next Meeting: February 28, 2013 at Camp Harkness