## Camp Harkness Advisory Committee October 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
  - a. Monthly report
- 7. Old Business
  - a. Camp Report
    - i. Physical Plant
    - ii. Camp Usage/Events
  - b. Equestrian Program
  - c. Donation Policy
  - d. Master Plan
  - e. Appointments/Reappointments
  - f. Other
- 8. New Business
- 9. Adjournment

Next Meeting: December 5, 2013 at Camp Harkness