## Camp Harkness Advisory Committee December 1, 2016 Meeting Agenda

10:30 am

## 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. Camp Usage/Events
    - ii. Physical Plant
  - b. DDS Updates
- 8. New Business
  - a. Election of Officers in January
  - b. Other
- 9. Adjournment

Next Meeting: January 26, 2017 at Camp Harkness