Camp Harkness Advisory Committee 301 Great Neck Road Waterford, CT 06385-3825 August 23, 2018 10:30 am Camp Harkness Office

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Fund
 - A. Updates
 - i. Fund Tax Status
 - ii. Activities
 - iii. Fundraising Plans
 - iv. Other
- 7) Old Business
 - A. Camp Report
 - i. Physical Plant
 - a) Safety Concerns re: Uneven surfaces, Brown Cabin area
 - b) Maintenance Activity
 - c) Internet Service
 - ii. Camp Usage/ Events
 - iii. Camp Security
 - B. DDS Updates
 - C. Advocacy
- 8) New Business
- 9) Adjournment

Next Meeting: September 27, 2018 at Harkness Hall