

**Camp Harkness Advisory Committee
301 Great Neck Road
Waterford, CT 06385-3825**

**December 3, 2020
10:30 am
Via Zoom (see below)**

Join the CHAC **Annual Holiday** Meeting (amended)

<https://us02web.zoom.us/j/9609464276>

Meeting ID: 960 946 4276

One tap mobile: +19294362866,,9609464276# US (New York)

Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
 - A. Playgroup/Activities
 - B. Fundraising
- 7) Old Business
 - A. Camp Report
 - 1) Physical Plant
 - i) Gazebo
 - ii) On-going Maintenance
 - 2) Activity Report
 - 3) Re-Opening Plan Updates
 - B. DDS Updates
 - C. Advocacy Update
- 8) New Business
 - A. Seaweed Rights
 - B. Annual Election of Officers – January Meeting
- 9) Adjournment to **Holiday** Celebration

Next Meeting: January 28, 2021 at 10:30 am via Zoom