

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

January 27, 2022

10:30 am

Via Zoom: <https://us02web.zoom.us/j/9609464276> Meeting ID: 960 946 4276

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
 - C. Interface with Camp Staff
- 7) Old Business
 - A. Camp Report
 - 1) Camp Harkness Master Plan
 - 2) Status / Re-Opening Plan Updates
 - 3) Updating Reservations System
 - 4) Discussion on Standards for Memorial Benches
 - 5) Policy on the Use of Camp for Fundraising Activities
 - 6) Physical Plant
 - 7) Activity Report
 - B. DDS Updates
 - C. Advocacy Update
- 8) New Business
- 9) Adjournment

Next Meeting: February 24, 2022
Location: TBD