

Camp Harkness Advisory Committee
January 23, 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
 - a. 2014 Meeting Schedule
 - b. Election of Officers
9. Adjournment

Next Meeting: February 27, 2013 at Camp Harkness