

**Old Fort Steering Committee**

**January 23, 2012**

**Agenda**

**Attachments: Jan 13<sup>th</sup> minutes;**

**Introduction of Guests: Mitch Davis- FLC; Cecile Gardipe- Barbara's son; Mark Gutt and Wayne Kjoonas-FLC Physical Plant;**

**Public comment ( 5 minutes/ speaker)Approval of Jan13, 2012 minutes**

**Old Business**

**Meeting Dates**

*Feb 6 Feb 20 Proposed March Dates: March 12; March 26 since March 5<sup>th</sup> is during FLC Break*

**Old Fort Website: [www.fortlewis.edu/oldfort](http://www.fortlewis.edu/oldfort)**

**Agendas, minutes, approved SLB leases and other resources have been uploaded**

**Proposal for Non-Academic Use**

**Update on written agreement – Heidi**

**Memorandum of Agreement Draft Update**

**Termination Agreement with CSU Update**

**Infrastructure**

**Water and Sewer System Update**

**Electrical System Update**

**Equipment Lease with CSU Update**

**Designating Special Use Areas Update**

**Response to Buffalo Council Document Update**

**New Business**

**Identifying Academic programs – Notes from first meeting:**

Not just FLC; Could be attractive to other land grant and community colleges

Science-based academics including new Public Health, Env Health and Engineering majors

Internship for all types of students

Working to attract non-science partners as well

**Designating the site as a Field Station**

**Could make it eligible for NSF grant money that includes infrastructure upgrades**

**Planning and assessment grants: \$25,000 (next cycle Jan 2013)**

**<http://www.nsf.gov/pubs/2012/nsf12505/nsf12505.htm#summary>**

**Revenue Generation – Notes from First Meeting:**

Leverage current resources; maintain revenue generating enterprises

Make monies from SLB leases available for operations/capital improvements

**Developing guidelines for approving projects**

**Next Meeting topics:**

**Adjourn by 6:00 pm**