

**Old Fort Steering Committee**

**February 20, 2012**

**Agenda**

**Attachments: Feb 6<sup>th</sup> minutes;**

**Introduction of Guests: Ken Francis, Office of Community Service**

**Public comment ( 5 minutes/ speaker)**

**Approval of Feb 6' 2012 minutes**

**Old Business**

**Meeting Dates**

*March 12 and March 26*

**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**

**FAQ Document Update**

**Identifying Academic programs**

**Questions for upcoming meeting with Dr. Morris (Provost and VP Academic Affairs)**

**Revenue Generation**

**Developing evaluation document**

**Community Member Update**

**New Business**

**Historic Library Restoration – Ken Francis**

**Next Meeting topics:**

**Adjourn by 6:00 pm**