

Old Fort Steering Committee

March 12, 2012

Agenda

Attachments: Feb 20th minutes;

Introduction of Guests:

Public comment (5 minutes/ speaker)

Approval of Feb 20th 2012 minutes

Old Business

Meeting Dates

March 26; Proposed: April 9, April 23, May7, May 21

Old Fort Website: 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

Infrastructure

Water and Sewer System Update

Electrical System Update

Response to Buffalo Council Document

FAQ Document Update

Identifying Academic programs

Report of meeting with Dr. Morris

Revenue Generation

Developing evaluation document

Community Member Update

New Business

Signage

Evaluation of current projects

Next Meeting topics:

Adjourn by 6:00 pm