

Old Fort Steering Committee

April 16, 2012

Agenda

Attachments: March 26th minutes; Non-academic use Policies

Introduction of Guests: Loretta Paulek Lee

Public comment (5 minutes/ speaker)

Approval of March 26th ,2012 minutes

Old Business

Meeting Dates – Propose change meeting dates to every three weeks during summer.

April 30- Proposal to change to May 7th due to conflict with Annual Employee Recognition Program

May 21st – Proposed date to avoid Memorial Day on May 28th.

Old Fort Website: www.fortlewis.edu/oldfort

Last meeting's agenda, approved minutes and updated Application for Non-Academic use

Proposal for Non-Academic Use –

Review of received applications

Committee comments on Policies developed by Fred

Infrastructure

Water and Sewer System update – Engineer interview process

Electrical System update

Old Fort Use Endowment update

Board of Trustees – Old Fort subcommittee update

Community Member Update – Barbara Harris and Loretta Paulek Lee

Signage

Memorandum of Agreement update

New Business

Annual financial report- draft

Next Meeting topics:

Adjourn by 6:00 pm