

**Old Fort Steering Committee**

**May 7, 2012**

**Agenda**

**Attachments: April 16<sup>th</sup> minutes;**

**Introduction of Guests:**

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

**Approval of April 16<sup>th</sup> 2012 minutes**

**Old Business**

**Meeting Dates – May 21<sup>st</sup> 4 pm**

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

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

**Proposal for Non-Academic Use –**

**Update of received applications**

**Committee comments on Policies developed by Fred**

**Infrastructure**

**Water and Sewer System update**

**Board of Trustees – Old Fort subcommittee update**

**Memorandum of Agreement update**

**Water transfer**

**Improvements**

**Purpose**

**Annual financial report- draft review**

**New Business**

**Next Meeting topics:**

**Adjourn by 6:00 pm**