

Old Fort Steering Committee

May 21, 2012

Agenda

Attachments: May 7th minutes;

Introduction of Guests:

Public comment (5 minutes/ speaker)

Approval of May 7th 2012 minutes

Old Business

Meeting Dates –June 11 at 8:30 am

Old Fort Website: www.fortlewis.edu/oldfort

Last meeting's agenda and approved minutes

Proposal for Non-Academic Use –

Update of received and approved applications – CSU Native Plant Masters

Committee comments on Policies developed by Fred

Infrastructure

Water and Sewer System update

Board of Trustees – Old Fort subcommittee update

Equipment Lease

Old Fort Use Endowment

Memorandum of Agreement update

Update on Leases

Helitak

Annual financial report- draft review

Appointment of Student for 2013

New Business

Next Meeting topics:

Adjourn by 9:45 pm