

**Old Fort Steering Committee**

**June 12, 2012**

**Agenda**

**Attachments: May 7<sup>th</sup> and May 21<sup>st</sup> minutes;**

**Introduction of Guests:**

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

**Approval of May 7<sup>th</sup> and May 21<sup>st</sup> 2012 minutes**

**Old Business**

**Meeting Dates for July–June 26 or July 10 and July 24; No meeting in August**

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

**Proposal for Non-Academic Use –**

**Update of received and approved applications**

**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**

**Discussion of longterm expectations**

**Update on Leases**

**Annual financial report- draft review**

**Appointment of Student for 2013**

**New Business**

**Forest Management Update**

**Next Meeting topics:**

**Adjourn by 9:45 pm**