

Old Fort Steering Committee

June 26, 2012

Agenda

Attachments: June 12th minutes; Agenda; MOA

Introduction of Guests:

Public comment (5 minutes/ speaker)

Approval of June 12, 2012 minutes

Old Business

Meeting Dates for July? No meeting in August

Old Fort Website: www.fortlewis.edu/oldfort

Proposal for Non-Academic Use –

Update of received and approved applications-

Boy Scouts of America: Campout: June 15th; Day Camp: June 25-30th

Pending: Draft Horse Mule and Carriage Association: July 12th and Labor Day weekend

Infrastructure

Water and Sewer System update

Board of Trustees – Old Fort subcommittee update

Memorandum of Agreement update

Forest Management Update

Annual financial report- draft review

New Business

Next Meeting topics: