

**Old Fort Steering Committee**

**July 24, 2012**

**Agenda**

**Attachments: June 26<sup>th</sup> minutes; Agenda; MOA**

**Introduction of Guests:**

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

**Approval of June 26, 2012 minutes**

**Old Business**

**Meeting Dates: No meeting in August; Can meet monthly beginning in the Fall**

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

**Proposal for Non-Academic Use –**

**Update of received and approved applications-**

**Draft Horse Mule and Carriage Association: July 12<sup>th</sup> ; Pending: Labor Day weekend**

**Scouts Day camp was rescheduled for August 3-5<sup>th</sup> because of fire danger in June.**

**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:**