

Old Fort Steering Committee

October 28, 2011

Agenda

Approval of October 10 minutes

Old Business

Meeting Dates - Moving time to 3-5 pm?

November 7 November 21 December 5 December 19

Old Fort Website just established : www2.fortlewis.edu/oldfort

Application for Non-Academic Use

Attached Summary of Usage Report

Comments from Fred

No damage deposits required from other entities; utilize invoices;

Need appropriate language in application to allow for collecting damages

FLC Temporary Access Lease

Proposed addition to Section III:Uses

Pre-approval is required for non-academic (FLC), public and/or community use. Groups must complete an application for non-academic use at least 10 days prior to the event or activity. Short-term low impact use can be approved by the FLC coordinator while longer or high impact use will require approval of Old Fort Steering Committee. The Coordinator or Committee will ensure that activity is not in conflict with other uses on the Hesperus Property.

MOU with SLB - Separate document to clarify relationship

Topics: Infrastructure ownership and capital improvements; FLC input on Leases; Others

Updates on funding alternatives from State Land Board

New Business

Appropriate name for property

Addition of Foundation member to task force

Water System Update

Contribution of \$30,000 by SLB; Potential grant from SW Water Board (\$10,000), CSU Contribution, FLC contribution, Diverted lease payments

Wayne Kjonaas , Physical Plant, has added the domestic water and sewer system to project list

Goff Engineering completed Assessment (part of Financial Feasibility report)

Next step is to interview Engineers to design both systems (\$20,000)

Next Meeting topics

Adjourn by 5:00 pm