

Old Fort Steering Committee

November 7, 2011

Agenda

Approval of October 28 minutes

Attachments: Old Fort Building Inventory, Equipment Leases and Lists

Guests: Ken Francis, OCS; Steve Schwartz (4:15), Wayne Kjonaas unable to attend

Old Business

Meeting Dates

November 21 (alternative date for this meeting?)

December 5 December 19 January dates?

Old Fort Website being worked on: www.fortlewis.edu/oldfort

Application for Non-Academic Use

FLC Temporary Access Lease

MOU with SLB

Addition of Foundation member to task force

Water and Sewer System

New Business

Infrastructure

Historical Designation

Equipment Lease with CSU

Next Meeting topics:

Adjourn by 5:00 pm