

**Old Fort Steering Committee**

**November 18, 2011**

**Agenda**

**Approval of Nov 7th minutes**

**Attachments: MOA Draft from SLB; Nov 7 minutes**

**Guests: Ken Francis, OCS; Bobby Abshire, Wayne Kjonaas and Steve Schwartz (>5 pm)**

**Introduction of Barbara Harris, FLC Foundation**

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

**Approval of Nov 7, 2011 minutes**

**Old Business**

**Meeting Dates**

December 5    December 19

*Proposed dates: Jan 9    Jan 23    Feb 6    Feb 20*

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

**Agendas and minutes are uploaded; SLB leases will be added**

**Proposal for Non-Academic Use**

**Damage Deposits – Valerie Borge**

**Written agreement – Are there existing documents that could be modified?**

**FLC Temporary Access Lease and MOU with SLB**

**Memorandum of Agreement Draft**

**Infrastructure**

**Water and Sewer System**

**Roy- Updates from Rege Leach**

**Next steps**

**Electrical System**

**LPEA and CO Rural Development have been contacted**

**Equipment Lease with CSU**

**Kalen Elliott- Valuation**

**New Business**

**Designating Special Use Areas**

**Next Meeting topics:**

**Adjourn by 6:00 pm**