

Old Fort Steering Committee

January 13, 2012

Agenda

Attachments: Dec 19th minutes;

Introduction of Guests: Mitch Davis- FLC

Introduction of New Committee Member: Richard Miller

Public comment (5 minutes/ speaker)

Announcements

Durango Herald Article

<http://durangoherald.com/article/20120113/NEWS01/701139919/Old-Fort-Lewis-land-sale?>

Approval of Dec 19, 2011 minutes

Old Business

Meeting Dates

Jan 23 Feb 6 Feb 20

Old Fort Website: www.fortlewis.edu/oldfort

Agendas, minutes, approved SLB leases and other resources have been uploaded

Proposal for Non-Academic Use

Insurance clarification- Terry Richardson (FLC risk management) email (see Dec 19th minutes)

Update on written agreement – Heidi

Memorandum of Agreement Draft

Update

Termination Agreement with CSU

Update

Infrastructure

Capital Needs

Water and Sewer System

Alternative treatment systems

Ownership – How it effects the requirements

Electrical System

No updates

Equipment Lease with CSU

Report from Old Fort Subcommittee- Board of Trustees

Designating Special Use Areas

Updates

Response to Buffalo Council Document

Updates

Historical Video Project

New Business

Next Meeting topics:

Adjourn by 6:00 pm