

Old Fort Steering Committee

December 5, 2011

Agenda

Approval of Nov 18th minutes

Attachments: MOA 2nd Draft from SLB; Nov 18th minutes; Valerie Borge email

Introduction of Guests

Public comment (5 minutes/ speaker)

Approval of Nov 18, 2011 minutes

Old Business

Meeting Dates

Dec 19 Jan 9 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

Damage Deposits – Valerie Borge email

Written agreement – Heidi

Memorandum of Agreement Draft

Infrastructure

Water and Sewer System

Roy- Updates from Rege Leach

Next steps

Electrical System

Equipment Lease with CSU

Next Steps

Designating Special Use Areas

New Business

Next Meeting topics:

Adjourn by 6:00 pm