

**Old Fort Steering Committee**

**December 19, 2011**

**Agenda**

**Attachments: MOA (Redline copy) from SLB; Dec 5<sup>th</sup> minutes; Equipment valuations**

**Introduction of Guests**

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

**Approval of Dec 5, 2011 minutes**

**Old Business**

**Meeting Dates**

*Jan 9 Jan 23 Feb 6 Feb 20*

*Kalen and Tobin cannot attend Jan 9<sup>th</sup> meeting; Need alternatives for that week.*

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

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

**Proposal for Non-Academic Use**

**Written agreement – Heidi**

**Memorandum of Agreement Draft (Redline copy)**

**Update**

**Termination Agreement with CSU**

**Update**

**Infrastructure**

**Water and Sewer System**

**Alternative treatment systems**

**Electrical System**

**No updates**

**Equipment Lease with CSU**

**Report from Old Fort Subcommittee- Board of Trustees**

**Foundation**

**Valuations distributed**

**Designating Special Use Areas**

**Updates**

**Response to Buffalo Council Document**

**New Business**

**Historical Video Project**

**Next Meeting topics:**

**Adjourn by 6:00 pm**