

Old Fort Steering Committee Minutes

May 21, 2012

Present: Beth LaShell, Chairman; Tobin Follenweider, SLB; Barbara Harris, FLC Foundation; Roy Horvath, Staff; Richard Miller, Executive Director for Research, Planning and Assessment

Absent: Kalen Elliott, Community; Mike Kelly, ASFLC; Heidi Baskfield, FLC Trustees, Cynthia Dott, Faculty

Guests: Amy Stengel (AG Office), Emery Cowan (Durango Herald)

Meeting materials distributed: Agenda, May 7th minutes

The meeting was convened in the Cascade room at 8:30 am.

Introductions and Announcements

The Durango Herald will begin a 4-part series on June 2, 2012 focusing on the Native American tuition waiver and the Old Fort property.

Public comment (5 minutes/ speaker)

Approval of May 7th minutes - *Since only three members were present at the beginning of the meeting. The approval of the minutes was postponed to the next meeting.*

Old Business

Meeting Dates: The next meeting will be Tuesday, June 12th at 8:30 am until 10 am. Beth will send out an updated Outlook meeting request.

Old Fort Website: www.fortlewis.edu/oldfort ; Last meeting's minutes and agenda have been added to website

Proposal for Non-Academic Use.

CSU Native Plant Masters (CSU Extension) submitted an application for three Saturday mornings (June 2, 9 and). Beth approved use and has CSU COI on file. We still need to address user fees and update the Policies developed by Fred.

Infrastructure

Water and Sewer System

Russell Engineering continues to work on the design for an updated water and sewer system. The State Land Board has \$70,000 to contribute to the project but it needs to be spent by June 30th. Tobin has ask for a waiver to carry the money forward into FY 2013.

Board of Trustees- Old Fort subcommittee update

The BOT will not meet again until June 1st. Dene Thomas will meet with the CSU President to discuss infrastructure issues, transfer of property and the equipment lease.

Memorandum of Agreement update

Since Amy Stengel is leaving the AGs office, Ed Hamrick will need to review and make comments. Tobin commented that the MOA is primarily a legal document that outlines the intent of parties between now and 2017. He would like to discuss the longterm expectations of both parties and suggested that Dene Thomas be invited to the next meeting to assist with these discussions. **Update: Dene has been invited to the next meeting on June 12th at 8:30 am.**

Annual financial report- draft review - Tobin is still reviewing the draft financial report.

New Business

None

Roy moved to adjourn the meeting. Barbara 2nd the motion. Motion carried. Meeting adjourned at 9:15 am