

Presidio Trust Board of Directors Meeting
January 12, 1998
Minutes

Attending:

Ed Blakely
Don Fisher
John Garamendi
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Jim Meadows
Craig Middleton
Frank Pratt
Chantale Wong

Meeting called to order by Chairman Rosenblatt at 7:40 a.m.

Actions taken:

- Direction to Executive Director to prepare draft real estate policies. Vote: unanimous. (Resolution 98-4).
- Direction to Executive Director to prepare interim housing policy. Vote: unanimous. (Resolution 98-5).
- Support National Park Service decision to deny permit for festival at Fort Scott. Vote: unanimous. (Resolution 98-6).
- Potential outplacement costs should not be borne by either the Presidio Trust or the Presidio-NPS budgets. Vote: unanimous. (Resolution 98-7).
- Direction to staff to seek Presidio Trust representation on task force or committee that may be established to plan replacement of Doyle Drive.
- Approval of Executive Director's staffing plan for initial key staff positions. Vote: unanimous. (Resolution 98-8).

Meeting adjourned by Chairman Rosenblatt.