

Presidio Trust Board of Directors Meeting
June 30, 1998
Minutes

Attending:

Ed Blakely
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Attending via Teleconference:

Don Fisher

Not Attending:

Bruce Babbitt

Jim Meadows
Bruce Anderson
Jane Blackstone
Karen Cook
Craig Middleton
Frank Pratt

Meeting called to order by Chairman Rosenblatt at 1:40 p.m.

Prior actions taken without meeting:

- Approval of Finding of No Significant Impact – Final Interim Regulations (Resolution 98-20). Vote: unanimous written consent.
- Approval of Adoption of Final Interim Regulations and Proposed Regulations for Public Comment (Resolution 98-21). Vote: unanimous written consent.

Actions taken:

- Approval of Finding of No Significant Impact – Interim Compendium (Resolution 98-22). Vote: 6-0.
- Approval of Adoption of Interim Compendium (Resolution 98-23). Vote: 6-0.
- Approval of resolution re: Proposed Regulations (Resolution 98-24). Vote: 6-0.
- Approval of Finding of No Significant Impact – Financial Management Program (Resolution 98-25). Vote: 6-0.
- Approval of Financial Management Program (Resolution 98-26). Vote: 6-0.

Meeting adjourned by Chairman Rosenblatt at 3:30 p.m.