

Presidio Trust Board of Directors Meeting
September 23, 1998
Minutes

Attending:

Bruce Anderson
Jane Blackstone
Karen Cook
Craig Middleton
Ricky Wing

Attending via Teleconference:

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

Jim Meadows

Not Attending:

Don Fisher

Meeting called to order by Chairman Rosenblatt at 7:03 a.m.

Actions taken:

- Approval of Procurement Policy (Resolution 98-29). Vote: 6-0.
- Approval of Operational Agreements between Presidio Trust and National Park Service (Resolution 98-30). Vote: 6-0.

Meeting adjourned by Chairman Rosenblatt.