

Presidio Trust Board of Directors Meeting
December 2, 1998
Minutes

Attending:

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

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Craig Middleton

Not Attending:

John Berry

Meeting called to order by Chairman Rosenblatt at 9:20 a.m.

Discussion:

- Provided direction to Executive Director to develop shortlist of four respondents to the Letterman Request for Qualifications.

Action taken:

- None

Meeting recessed by Chairman Rosenblatt at 9:55 a.m.; public session commenced at 10:05 a.m.