

**Presidio Trust Board of Directors Meeting**  
**March 4, 1999**  
**Minutes**

**Attending:**

**Attending via Teleconference:**

**Not Attending:**

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

John Berry

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

Meeting called to order by Chairman Rosenblatt at 8:05 a.m.

**Action taken:**

- Approval of Statement of General Objectives of the General Management Plan (Resolution 99-11). Vote: 6-0.

Meeting adjourned by Chairman Rosenblatt at 8:47 a.m.