

Presidio Trust Board of Directors Meeting
July 6, 1999
Minutes

Attending:

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

Jim Meadows
Jane Blackstone
Karen Cook
Mindy Craig
Rob Hertzfeld
Craig Middleton

Not Attending:

John Berry
Toby Rosenblatt

Meeting called to order by Vice Chairman Blakely at 10:10 a.m.

Actions taken:

- Approval of Minutes of 6/3/99 and 6/23/99 Board meetings (Resolution 99-19). Vote: 5-0.
- Approval of Authority of Executive Director to Implement Financial Authorities (Resolution 99-20). Vote: 5-0.

Meeting adjourned by Vice Chairman Blakely at 10:16 a.m.