

**Presidio Trust Board of Directors Meeting**  
**May 18, 2000**  
**Minutes**

**Attending:**

**Attending via Teleconference:**

**Not Attending:**

Don Fisher  
Jennifer Hernandez  
Amy Meyer  
Mary Murphy  
William K. Reilly  
Toby Rosenblatt

Michael Heyman

Jim Meadows  
Bruce Anderson  
Ann Blackburn  
Jane Blackstone  
Steve Carp  
Karen Cook  
Craig Middleton  
Jan Westerling

Meeting called to order by Chairman Rosenblatt at 9:39 a.m.

**Actions taken:**

- Approval of Minutes of 3/27/00 (Resolution 00-08). Vote: 5-0 (Reilly not present for vote).
- Approval of Adoption of Record of Decision for the Final Environmental Impact Statement and Planning Guidelines for the Letterman Complex (Resolution 00-09). Vote: 6-0.

**Discussion item:**

- Discussion of lease negotiations.

Meeting adjourned by Chairman Rosenblatt at 10:40 a.m.