

**Presidio Trust Board of Directors Meeting**  
**August 23, 2000**  
**Minutes**

**Attending:**

Don Fisher  
Jennifer Hernandez  
Amy Meyer  
Mary Murphy  
Toby Rosenblatt

**Attending via Teleconference**

Jim Meadows  
Ann Blackburn  
Jane Blackstone  
Karen Cook  
Judith Hanks  
Joanne Marchetta  
Paula Vlamings

Bruce Anderson  
Steve Carp  
Craig Middleton

**Not Attending:**

Michael Heyman  
William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:40 a.m.

**Actions taken:**

- Approval of Minutes of 6/21/00 and 8/8/00 meetings (Resolution 00-12). Vote: 4-0 (Murphy not present for vote).
- Approval of Adoption of Insignia (Resolution 00-13). Vote: 4-0 (Murphy not present for vote).
- Approval of Formation of Board Committees (Resolution 00-14). Vote: 4-0 (Murphy not present for vote).
- Approval of Adoption of National Environmental Policy Act Regulations (Resolution 00-15). Vote: 5-0.

Meeting adjourned by Chairman Rosenblatt at 8:52 a.m.