

Presidio Trust Board of Directors Meeting
November 28, 2001
Minutes

Attending:

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

Jim Meadows
Bruce Anderson
Steve Carp
Karen Cook
Hillary Gitelman
Harry Haigood
Tia Lombardi
Joanne Marchetta
Craig Middleton
Linda Sakseangvirat

Via Teleconference:

Michael Heyman

Meeting called to order by Chairperson Rosenblatt at 7:39 a.m.

Actions taken:

- Approval of Minutes of 10/25/01 meeting (Resolution 02-02). Vote: 4-0 (Hernandez, Heyman and Murphy not present for vote).
- Approval of Veterans Employment Policy (Resolution 02 -03). Vote: 4-0 (Hernandez, Heyman and Murphy not present for vote).
- Approval of Senior Management Required Occupancy Policy (Resolution 02-04). Vote: 5-0 (Hernandez and Heyman not present for vote).

Discussion items:

- Executive Session: 7:58 a.m. – 9:20 a.m.
- Presidio Trust Implementation Plan Update – discussion of Main Post, Ft. Scott and housing options.

Meeting adjourned by Chairperson Rosenblatt at 11:04 a.m.