

Presidio Trust Board of Directors Meeting
May 21, 2002
Minutes

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (www.presidiotrust.gov) and in the Trust's library.

Attending:

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

Not Attending:

Meeting called to order by Chairperson Rosenblatt at 6:10 p.m.

Actions taken:

- Recognition of Extraordinary Contribution to The Presidio of San Francisco (Resolution 02-15). Vote: by acclamation.

Discussion items:

- Presentation of the Presidio Trust Management Plan.
- Receive questions from the public and public comment.

Meeting adjourned by Chairperson Rosenblatt at 8:50 p.m.