

Presidio Trust Board of Directors Meeting
December 9, 2004
Minutes

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

Attending:

Lydia Beebe
Don Fisher
David Grubb
Mary Murphy
Toby Rosenblatt

Not Attending:

William Wilson, III
Joseph Yew, Jr.

Meeting called to order by Chairperson Rosenblatt at 6:03 p.m.

Action taken:

- Recognition of Extraordinary Service to The Presidio of San Francisco (Resolution 05-1).
Vote: 5-0.

Discussion items:

- Craig Middleton presented a report for year-end 2004.
- Public comment was received about a variety of issues.

Meeting adjourned by Chairperson Rosenblatt at 7:07 p.m.