

**Presidio Trust Board of Directors Meeting**  
**May 18, 2005**  
**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](http://www.presidio.gov)) and in the Trust's library.**

**Attending:**

Lydia Beebe  
Don Fisher  
David Grubb  
Mary Murphy  
Joseph Yew, Jr.

**Not Attending:**

Toby Rosenblatt  
William Wilson, III

Meeting called to order by Vice Chairperson Grubb at 5:02 p.m.

**Actions taken:**

- Recognition of Extraordinary Contribution of Don Fisher to The Presidio of San Francisco (Resolution 05-10). Motion: Beebe. Second: Yew. Vote: 4-0 (Fisher did not vote).
- Recognition of Extraordinary Contribution of Mary Murphy to The Presidio of San Francisco (Resolution 05-11). Motion: Beebe. Second: Yew. Vote: 4-0 (Murphy did not vote).
- Recognition of Extraordinary Contribution of Toby Rosenblatt to The Presidio of San Francisco (Resolution 05-12). Motion: Beebe. Second: Yew. Vote: 5-0.

**Discussion items:**

- Craig Middleton presented a progress report.
- Public comment was received about a variety of issues.

Meeting adjourned by Vice Chairperson Grubb at 6:20 p.m.