

**Presidio Trust Board of Directors Meeting**  
**July 22, 2005**  
**Minutes**

**Attending:**

Lydia Beebe  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
William Wilson, III  
Joseph Yew, Jr.

Karen Cook  
Jeff Deis  
Mollie Matull  
Craig Middleton

Meeting called to order by Vice Chairperson Grubb at 12:46 p.m.

**Actions taken:**

- Approval of Election of Chairperson and Vice Chairperson (Resolution 05-13). Motion: Beebe. Second: Conner. Vote: (7-0).
- Approval of Formation of Board Committees (Resolution 05-14). By motion duly seconded. Vote: (7-0).
- Approval of Recusal from Participation in Certain Matters (Resolution 05-15). By motion duly seconded. Vote: (7-0).

**Discussion items:**

- New members of the Board of Directors, Robert Burke, Nancy Conner and Curtis Feeny took the oath of office before Leonida Domingo, Notary Public.
- Craig Middleton opened for discussion the topic of Board and Management roles and Board Structure. At the conclusion of the discussion the Board took the following actions:
  - Election of David Grubb, Chairperson and Bill Wilson, Vice Chairperson.

- Election to the Real Estate Committee of Mr. Burke, Mr. Feeny, Mr. Wilson (Chair) and Joe Yew.
- Election to the Projects Committee of Ms. Conner (Chair), Lydia Beebe and Mr. Burke.
- Election to the Finance and Audit Committee of Ms. Beebe (Chair), Mr. Feeny and Mr. Yew.
- Election of Ms. Conner and Mr. Grubb to represent the Board on the *Presidio Green* philanthropy initiative with the Golden Gate National Parks Conservancy.
- Election of Mr. Grubb to the Ad Hoc Committee.
- Karen Cook presented an overview of the Trust's status as a government corporation and federal agency. She also drew attention to certain key provisions of the Presidio Trust Act and the role of the National Environmental Policy Act and the National Historic Preservation Act in the Trust's decision making process.
- Jeff Deis presented an overview of the Trust's Real Estate, Operations and Maintenance and Design and Construction Departments including the challenges each faces and the strategies each is utilizing or exploring to meet those challenges.
- Executive Session: 3:43 – 4:00.

**Outstanding items:**

None.

Meeting adjourned by Chairperson Grubb at 4:00 p.m.