

**Presidio Trust Board of Directors Meeting**  
**July 14, 2008**  
**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:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
Michael Shepherd  
William Wilson, III (6:32 – 8:30)

**Not Attending:**

Curtis Feeny

Meeting called to order by Chairperson Grubb at 6:32 p.m.

**Actions taken:**

- Approval of Capital Projects (Resolution 08-16). By motion duly made and seconded. Vote: 6-0.
- Adoption of Revised Budget for Fiscal Year 2008 (Resolution 08-17). By motion duly made and seconded. Vote: 6-0.

**Discussion items:**

- Public comment was received about the Draft Supplemental Environmental Impact Statement for the Main Post.

Meeting adjourned by Chairperson Grubb at 12:10 a.m.