

**Presidio Trust Board of Directors Meeting**  
**December 17, 2008**  
**Minutes**

**Attending:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
David Grubb  
Michael Shepherd  
William Wilson, III

Michael Boland  
Karen Cook  
Jeff Deis  
Bart Ferrell  
Tia Lombardi  
Mollie Matull  
Craig Middleton  
Mike Rothman

**Not Attending:**

Curtis Feeny

Meeting called to order by Chairperson Grubb at 7:09 p.m.

**Action taken:**

- Approval of Capital Projects (Resolution 09-2). By motion duly made and seconded. Vote: 6-0.

**Discussion item:**

- Mr. Grubb introduced the subject of the resolution.

Meeting adjourned by Chairperson Grubb at 7:10 p.m.