

Presidio Trust Board of Directors Meeting
June 11, 2009
Minutes

Attending:

Michael Boland
Karen Cook
Jeff Deis
Tia Lombardi
Craig Middleton
Mike Rothman

Attending Via Teleconference:

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

Not Attending:

Curtis Feeny
David Grubb

Meeting called to order by Vice Chairperson Wilson at 12:02 p.m.

Action taken:

- None.

Discussion item:

- The Board discussed issues in connection with the draft Main Post Update to the Presidio Trust Management Plan and the supplement to the draft Supplemental Environmental Impact Statement for the Main Post Update.

Meeting adjourned by Vice Chairperson Wilson at 12:47 p.m.