

Presidio Trust Board of Directors Meeting
June 30, 2009
Minutes

Attending:

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

Attending Via Teleconference:

Curtis Feeny (8:00 – 9:03)
Michael Shepherd (8:00 – 8:29)

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

Meeting called to order by Chairperson Grubb at 8:00 a.m.

Action taken:

- None.

Discussion item:

- Following a discussion of the proposed Contemporary Art Museum at the Presidio (CAMP), the Board was joined by Don Fisher and Mary Murphy for further discussion of the issues in connection with the CAMP.

Meeting adjourned by Chairperson Grubb at 9:29 a.m.