

**Presidio Trust Board of Directors Meeting**  
**December 8, 2009**  
**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  
John Reynolds  
Michael Shepherd

**Not Attending:**

William Wilson, III

Meeting called to order by Ms. Bechtle at 6:35 p.m.

**Action taken:**

- Approval of Minutes of September 17, 2009 (Resolution 10-3). By motion duly made and seconded. Vote: 6-0.

**Discussion item:**

- Public comment was received on a variety of topics.

Meeting adjourned by Ms. Bechtle at 8:59 p.m.