

Presidio Trust Board of Directors Meeting
November 12, 2015
Minutes

Attending:

Lynne Benioff
Paula Collins
John Keker
Alex Mehran
Nicola Miner
Janet Reilly
John Reynolds

Andrea Andersen
Carla Armstrong
Josh Bagley
Genny Bantle
Michael Boland
Fran Gonek
Mollie Matull
Sherri Schilling
Joshua Steinberger

Meeting called to order by Chairperson Collins at 2:15 p.m.

Actions taken:

- Approval of Minutes of October 8, 2015 ([Resolution 16-7](#)). By motion duly made and seconded. Vote: 7-0.
- Approval of Formation of Board Committees ([Resolution 16-8](#)). By motion duly made and seconded. Vote: 7-0.
- Approval of Revised Operating Budget Forecast for Fiscal Year 2016 and Revised Five-Year Construction Plan ([Resolution 16-9](#)). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- The Board was updated on the Land Use Study by staff and consultants, SWA, and discussed elements of the study.
- Executive Session: 2:15 p.m. – 2:54 p.m. and 4:07 p.m. – 5:03 p.m.

Meeting adjourned by Chairperson Collins at 5:03 p.m.