

Presidio Trust Board of Directors Meeting
December 8, 2016
Minutes

Attending:

Lynne Benioff
Paula Collins
John Keker
Alex Mehran
Nicola Miner
Janet Reilly
John Reynolds (via phone)

Carla Armstrong
Michael Boland
Jean Fraser
Fran Gonek
John Mackel
Mollie Matull
Neil O'Donnell
Sherri Schilling

Meeting called to order by Chairperson Collins at 2:45 p.m.

Action taken:

- Authority to Negotiate with the California Department of Transportation (Caltrans) ([Resolution 17-8](#)). By motion duly made and seconded. Vote: 7-0.

Discussion item:

- Ms. Fraser and counsel presented the Board with an update on the status of the negotiations with Caltrans.

Meeting adjourned by Chairperson Collins at 3:44 p.m.