

**Presidio Trust Board of Directors Meeting
Via Teleconference
March 24, 2022
Minutes**

Attending Board Members:

Lynne Benioff
Mark Buell
Lenore Eccles
George Marcus
Nicola Miner
Carole McNeil

Participating Staff Members:

Jean Fraser
Michael Boland
Diana Simmons
George Schell
Sal Genito
Rich Rusnack
Prakash Pinto
Amy Marshall
Janeen Jackson

Guests:

Chris Lehnertz, CEO, Golden Gate National Parks Conservancy
Laura Joss, General Superintendent, Golden Gate National Recreation Area

The Presidio Trust Board of Directors met via video conference on March 24, 2022. Board Chair Lynne Benioff called the meeting to order at 3:04 p.m. All Directors except for Director Miner were present at the beginning of the video conference.

CLOSED SESSION

Actions Taken:

Approved on the Consent Agenda:

- Minutes from January 27, 2022 Board Meeting
- Revised Procurement Policy
- Legal Claims Policy
- Two-year extension of commercial property management contract with RiverRock
- Revised FY22 Budget

Approved on the Board Agenda

- Three-year successor collective bargaining agreement with Laborers International Union of North America, Local 792

Discussion Items:

Item 1 – Executive Session with CEO

The Directors met in Executive Session with the CEO prior to Trust Staff joining the meeting. After meeting in Executive Session, Trust Staff were called into the meeting at 3:10 p.m.

Item 2 – Finance & Audit Committee Report

This report was delivered by Finance & Audit Committee chair Carole McNeil.

Item 3 – Governance & HR Committee Report

This report was delivered by Governance & HR Committee member Leni Eccles.

Item 4 – Consent Agenda Items

Upon a motion duly made and seconded, the Board unanimously approved the Consent Agenda items.

Item 5 – Items removed from the Consent Agenda

None.

Item 6 – CEO Report, including a park report and report on recent law enforcement activities

Ms. Fraser delivered the CEO report to the Board, including an update on the Trust's search for a new Chief Financial Officer. Mr. Boland then updated the Board on several park matters including the new reservation system for the Rob Hill Campgrounds, the opening plans for the new Battery Bluff and Tunnel Tops park areas, and the work on electrical substation 568. Mr. Genito provided an update on collaboration with the US Park Police to reduce smash and grabs from cars in the Presidio.

Item 7 – Three-year collective bargaining agreement with Laborers International Union of North America, Local 792

After discussion, and a motion duly made and seconded, the Board unanimously approved a three-year successor collective bargaining agreement with the Trust's union.

Director Miner joined the meeting at 3:40 p.m.

Item 8 – FY22 Targets

Ms. Fraser delivered a recommended list of her FY22 CEO performance targets. After a review of these targets and discussion with Ms. Fraser, the Board expressed their support and agreement on these targets. For the FY23 targets, the Board plans to have these targets be initially reviewed by the Board committees and then later by the full Board.

Item 9 – Preparation for public session

The Board discussed logistics for the public session.

Item 10 – Executive Session without CEO

The Board met in Executive Session without the CEO. Ms. Benioff adjourned the closed portion of the meeting at 3:48 p.m.

PUBLIC SESSION

Item 1 – Welcome and Chair’s Report

Chair Benioff opened the public session of the meeting by welcoming the public at 6:02 p.m. Ms. Benioff delivered her Chair’s report.

Item 2 – CEO Report

Ms. Fraser delivered the CEO report for the public attendees.

Item 3 – Honoring GGNRA Superintendent Laura Joss On Her Retirement

Ms. Fraser recognized Superintendent Joss for her partnership, leadership and her 32 years of public service. Ms. Lehnertz, Vice Chair Buell, and Chair Benioff also commended Ms. Joss and wished her well in her retirement.

Item 4 – Presentation on Transportation in the Presidio

Mr. Boland gave the context for the transformation of the Presidio from a closed Army post to an open national park site and the challenges this presents for the Trust’s transportation program. Mr. Pinto and Ms. Marshall then delivered a presentation on the current state of the transportation program, including extensive re-paving, the free PresidiGo shuttle, and converting streets to spaces for people to walk, roll and bike.

Item 5 – Public Comments on Matters Within the Jurisdiction of the Presidio Trust

Ms. Benioff began the public comment section by reminding attendees of the ground rules for public comments. Public comments then commenced.

Adjournment of Public Session

Chair Benioff adjourned the public session of the meeting at 7:07 p.m.