

**Presidio Trust Board of Directors Meeting**  
**Closed Session: Marino Classroom/Videoconference**  
**Public Session: Ortega Ball Room**  
**Presidio Officer's Club**  
**November 14, 2022**

**Minutes**

**Attending Board Members:**

Lynne Benioff  
Mark Buell  
Lenore Eccles  
Nicola Miner  
Carole McNeil

**Participating Staff Members:**

Jean Fraser  
Michael Boland  
Diana Simmons  
Cathy Langridge  
George K. H. Schell  
Rich Rusnack  
Paula Brannon  
Gina Mazza  
Eric Payne  
Mollie Matull

The Presidio Trust Board of Directors met in-person and via video conference on November 14, 2022.

**CLOSED SESSION**

Board Chair Benioff called the closed session to order at 3:57 p.m. Directors Benioff, Buell, Miner and Eccles were present; Director McNeil participated in the meeting via video conference.

**Actions Taken:**

*Approved on the Consent Agenda:*

- Minutes from September 22, 2022 Board Meeting
- Performance and Accountability Report

**Discussion Items:**

**Item 1 – Walkthrough of Public Board Meeting Site**

The meeting attendees walked through the meeting site for the public board meeting in the Officer's Club.

## Item 2 – Finance & Audit Committee report

The Finance & Audit Committee report was delivered by Committee Chair Carole McNeil.

## Item 3 – Consent Agenda Items

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

## Item 4 – Items removed from the Consent Agenda

None

## Item 5 — CEO Report and Q&A

Ms. Benioff called on CEO Jean Fraser to deliver her report to the Board. Ms. Fraser kicked off her report by with an overview of the Trust’s accomplishments in FY22. Chief Business Officer Rich Rusnack then delivered a final FY22 performance report on the Trust’s business key performance indicators (KPIs). Next, Chief Park Officer Michael Boland spoke about fund raising priorities and recent collaborative efforts with the Golden Gate National Parks Conservancy and the Golden Gate National Recreation Area. Next, Chief Operations Officer Diana Simmons delivered a report on the Trust’s sponsorship pilot program.

## Item 6 – FY22 Year End Financial Results

Director of Financial Planning & Analysis Eric Payne delivered the FY22 fiscal year financial results to the Board. Overall, Mr. Payne reported that the Trust had a strong financial performance in 2022, ending the year with a small surplus in comparison to the budgeted loss.

## Item 7 – Staff Compensation Changes

Ms. Fraser and Director of Employee Support Services Paula Brannon delivered a report on proposed Trust Staff compensation increases. The Board had no objection to the proposed increases.

## Item 8 – Preparation for Public Board Meeting

Ms. Fraser provided background on potential issues that might be raised and the run of show for the public meeting.

## Item 9 – Executive Session without CEO

The Board met in Executive Session with Ms. Brannon to discuss the annual CEO Evaluation.

## Item 10 – Adjourn to Dinner/Break

Ms. Benioff adjourned the closed board session at 5:30 p.m.

## **PUBLIC SESSION**

Chair Lynne Benioff called the in-person public meeting to order at 6:03 p.m. Directors Benioff, Buell, Miner and Eccles were present.

### *Approved on the Board Agenda*

- Resolution Honoring the Tunnel Tops Campaign Committee

### Item 1 – Land Acknowledgement

Chair Benioff opened the public session of the meeting by welcoming the public. To start the session, Community Partnerships Manager Andrea Tacdol read a Ohlone land acknowledgement recognizing the indigenous people who first lived on the land where the Presidio sits.

### Item 2 – FY22 in Review Presentation

Ms. Benioff introduced several Trust staff members who delivered a FY22 year in review to the attendees (focusing on the Trust's three strategic goals). Chief Financial Officer Cathy Langridge and Chief Business Officer Rich Rusnack spoke to the Trust's activities in striving for the Performance Strategic Goal of modeling Operational Excellence in Public Service.

Next, Associate Director of Natural Resources Lew Stringer spoke to the Trust's activities related to the Trust's Planet Strategic Goal of Being A Model of Environmental Stewardship. Transportation Manager Amy Marshall presented on transportation options to get in and around in the Presidio.

Director of Visitor Engagement Allison Stone then presented on the Trust's activities supporting the Trust's People Strategic Goal: Being Visited and Loved by All.

Chief Park Officer Michael Boland presented an overview of the opening of Presidio Tunnel Tops, including specific recognition of the Tunnel Tops Campaign Committee.

### Item 3 – Approval of a Resolution Honoring the Tunnel Tops Campaign Committee

Ms. Benioff and Mr. Buell recused themselves from this item since they co-chaired the Tunnel Tops Campaign Committee.

Director Minor read the resolution to the assembly. Upon a motion duly made and seconded, Directors Minor and Eccles approved the Resolution. The resolution was accepted by Golden

Gate National Parks Conservancy CEO Emeritus Greg Moore and the current Conservancy CEO Chris Lehnertz.

Item 4 – Questions by Board Matters to Staff on FY22 or other matters

Ms. Benioff offered Board members the opportunity to comment and ask questions.

Item 5 – Celebration of Golden Gate National Recreation Area 50<sup>th</sup> Anniversary

Ms. Benioff called up Ms. Fraser to present on the item. Interim General Superintendent Craig Kenkel thanked the Trust for the recognition of the GGNRA's anniversary and commented on the strength of the tri-agency partnership. Ms. Fraser then introduced Ms. Lehnertz to present on the partnership between the Conservancy, NPS, the Trust and the public.

Item 6 – Public Comment

Ms. Benioff then opened the floor for public comment.

Item 7 – Adjourn

Upon a motion duly made a seconded, Ms. Benioff adjourned the public board meeting at 7:22 p.m.