

**Presidio Trust Board of Directors Meeting
May 26, 1999
Minutes**

Attending:

Ed Blakely
Don Fisher
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Mindy Craig
Rob Hertzfeld
Craig Middleton

Not Attending:

John Berry

Meeting called to order by Chairman Rosenblatt at 8:37 a.m.

Actions taken:

- Approval of Minutes of 2/24/99, 3/4/99, 3/24/99 and 5/11/99 Board meetings (Resolution 99-13). Vote: 6-0.
- Approval of Selection of Planning Team (Resolution 99-14). Vote: 5-0 (Murphy recused herself from the vote).
- Approval of Agreements Regarding Environmental Remediation (Resolution 99-15). Vote: 6-0.

Discussion:

The Board discussed the identification of the preferred alternative for the draft supplemental environmental impact statement for the Letterman Complex. Bruce Anderson presented an update on facilities issues.

Meeting adjourned by Chairman Rosenblatt at 2:14 p.m. until May 27, 1999.