

Presidio Trust Board of Directors Meeting
July 28, 1999
Minutes

Attending:

Don Fisher
Amy Meyer
Mary Murphy
Toby Rosenblatt

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

Not Attending:

John Berry
William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:47 a.m.

Actions taken:

- Approval of Minutes of 7/6/99 (Resolution 99-21). Vote: 4-0.
- Approval of Submittal of Funding Application to Bay Area Quality Management District (Resolution 99-22). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 9:08 a.m.