

**Presidio Trust Board of Directors Meeting**  
**June 21, 2000**  
**Minutes**

**Attending:**

Don Fisher  
Jennifer Hernandez  
Michael Heyman  
Amy Meyer  
Mary Murphy  
William K. Reilly  
Toby Rosenblatt

Jim Meadows  
Bruce Anderson  
Ann Blackburn  
Jane Blackstone  
Karen Cook  
Carey Feierabend  
Joanne Marchetta  
Craig Middleton

Meeting called to order by Chairman Rosenblatt at 10:00 a.m.

**Action taken:**

- Approval of Minutes of 5/18/00 (Resolution 00-10). Vote: 7-0.

**Discussion item:**

- The Board deferred discussion of the proposed final National Environmental Policy Act regulations.

Meeting adjourned by Chairman Rosenblatt at 10:02 a.m.