

Presidio Trust Board of Directors Meeting
August 8, 2000
Minutes

Attending:

Don Fisher
Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy
Toby Rosenblatt

Bruce Anderson
Ann Blackburn
Jane Blackstone
Steve Carp
Carey Feierabend
Joanne Marchetta
Craig Middleton

Not Attending:

William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:46 a.m.

Action taken:

- Approval of Submittal of Funding Application to Bay Area Air Quality Management District (Resolution 00-11). Vote: 6-0.

Discussion item:

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

Meeting adjourned by Chairman Rosenblatt at 9:00 a.m.