

Presidio Trust Board of Directors Meeting
November 28, 2000
Minutes

Attending:

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

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

Not Attending:

William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:41 a.m.

Action taken:

- Approval of Minutes of 9/27/00 meeting (Resolution 01-1). Vote: 5-0 (Hernandez not present for vote).

Discussion item:

- Discussion of Presidio Trust Implementation Plan – discussion of results and comments from November 15th workshop; discussion of key planning areas; and discussion of alternatives.

Meeting adjourned by Chairman Rosenblatt at 1:02 p.m.