

Presidio Trust Board of Directors Meeting
January 23, 2001
Minutes

Attending :

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

Not Attending :

Don Fisher

Jim Meadows
Bruce Anderson
Ann Blackburn
Steve Carp
Karen Cook
Carey Feierabend
Joanne Marchetta
Craig Middleton
Peter Owens
John Pelka
Paula Vlamings
Cherilyn Widell

Meeting called to order by Chairman Rosenblatt at 8:44 a.m.

Action taken :

- None.

Discussion items :

- Environmental remediation - update and discussion of the 41 sites targeted for remediation; the planning and feasibility study phases are nearing completion.
- Real Estate update - discussion of pending renewals and interim leases.
- Presidio Trust Implementation Plan - update and discussion of alternatives.

Meeting adjourned by Chairman Rosenblatt at 1:28 p.m.