

Presidio Trust Board of Directors Meeting
February 21, 2001
Minutes

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (www.presidiotrust.gov) and in the Trust's library.

Attending:

Don Fisher
Michael Heyman
Amy Meyer
William K. Reilly
Toby Rosenblatt

Not Attending:

Jennifer Hernandez
Mary Murphy

Meeting called to order by Chairperson Rosenblatt at 9:04 a.m.

Actions taken:

- Approval of Minutes of 11/28/00 and 1/23/01 meetings (Resolution 01-02). Vote: 5-0.
- Approval of Finding of No Significant Impact – Mountain Lake Enhancement Plan (Resolution 01-03). Vote: 5-0.

Discussion items:

- Presentation regarding the status of the Mountain Lake enhancement plan.
- Presentations regarding environmental sustainability and energy conservation programs.
- Presentation regarding a possible community center.
- Receive public comment.

Meeting adjourned by Chairperson Rosenblatt at 10:53 a.m.