

**Presidio Trust Board of Directors Meeting**  
**March 20, 2002**  
**Minutes**

**Attending:**

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

Bruce Anderson	Harry Haigood
Steve Carp	Tom Kingston
Karen Cook	Tia Lombardi
Craig Cooper	Joanne Marchetta
Sharon Farrell	Craig Middleton
Carey Feierabend	Paul Osmundson
George Ford	Terri Thomas
Hillary Gitelman	Paula Vlamings

Meeting called to order by Chairperson Rosenblatt at 8:39 a.m.

**Actions taken:**

- Approval of Minutes of 11/28/01 and 1/22/02 meetings (Resolution 02-07). Vote: 5-0 (Murphy and Reilly not present for vote).
- Approval of Adoption of Revised Budget for Fiscal Year 2002 (Resolution 02-08). Vote: 7-0.
- Approval of Election of Chairperson and Vice Chairperson (Resolution 02-09). Vote: 7-0.

**Discussion items:**

- Executive Director's Report, including staff reorganization, status of the Mexican Consulate exhibit, status of negotiations with certain non-residential tenants, and status of selection of executive search firm.
- Executive Session: 9:40 – 11:02.

- Staff report and discussion of the Fish and Wildlife Recovery Plan and proposed changes to the United States Fish and Wildlife Service draft Presidio Recovery Unit.
- Staff report and discussion of the status of environmental remediation, including a discussion of the budget, progress to date, proposed clean-up levels, and contingency action plan for unanticipated response actions.
- Staff report and discussion of the Presidio Trust Management Plan (formerly, Presidio Trust Implementation Plan), including an update on the status of the Plan, revisions to the text, and a general discussion of specificity versus maintaining flexibility in the Plan.

Meeting adjourned by Chairperson Rosenblatt at 12:31 p.m.