

Presidio Trust Board of Directors Meeting
December 10, 2003
Minutes

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

Attending:

Lydia Beebe
Mary Murphy
Toby Rosenblatt
William Wilson, III
Joseph Yew, Jr.

Not Attending:

Don Fisher

Meeting called to order by Chairperson Rosenblatt at 6:35 p.m.

Action taken:

- Approval of Minutes of September 25, 2003 and October 29, 2003 meetings (Resolution 04-4). Vote: 5-0.

Discussion items:

- Trust staff spoke about the status of the rehabilitation and reuse of the Public Health Service Hospital (PHSH) site.
- Public comment was received about the PHS site.

Meeting adjourned by Chairperson Rosenblatt at 8:25 p.m.