

Presidio Trust Board of Directors Meeting
June 15, 2006
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
Robert Burke
Nancy Conner
Curtis Feeny
David Grubb
William Wilson, III
Joseph Yew, Jr.

Meeting called to order by Chairperson Grubb at 6:40 p.m.

Action taken:

- Approval of Minutes (Resolution 06-12). By motion duly made and seconded. Vote: 6-0 (Yew abstained).
- Adoption of Revised Budget for Fiscal Year 2006 (Resolution 06-13). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- Mike Rothman presented highlights of the proposed revised Fiscal Year 2006 budget.
- Craig Middleton reviewed the recent history of the Public Health Service Hospital (PHSH) redevelopment and associated Environmental Impact Statement (EIS).
- Public comment was received about the PHSH redevelopment and the final EIS.

Meeting adjourned by Chairperson Grubb at 8:50 p.m.