

Presidio Trust Board of Directors Meeting
October 16, 2008
Minutes

Attending:

Nancy Bechtle
Robert Burke
Nancy Conner
Curtis Feeny
David Grubb
Michael Shepherd
William Wilson, III

Michael Boland
Steve Carp
Karen Cook
Jeff Deis
Tia Lombardi
Mollie Matull
Craig Middleton
Mike Rothman

Meeting called to order by Chairperson Grubb at 9:00 a.m.

Action taken:

- None.

Discussion items:

- Craig Middleton provided an update on:
 - recent meetings the Trust has had with the consulting parties participating in the National Historic Preservation Act Section 106 process and with the project proponents; and
 - projects at Crissy Field, including Foggy Bridge Winery.

Meeting adjourned by Chairperson Grubb at 11:03 a.m.