

**Presidio Trust Board of Directors Meeting**  
**December 9, 2008**  
**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](http://www.presidio.gov)) and in the Trust's library.

**Attending:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
Michael Shepherd

**Not Attending:**

William Wilson, III

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

**Action taken:**

- None.

**Discussion item:**

- Public comment was received on the Presidio Trust Management Plan Main Post Update Draft Supplemental Environmental Impact Statement.

Meeting adjourned by Chairperson Grubb at 9:47 p.m.