

Presidio Trust Board of Directors Meeting
September 22, 2010
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:

Nancy Bechtle
David Grubb
Bill Hambrecht
Charlene Harvey
John Reynolds
Michael Shepherd

Not Attending:

William Wilson, III

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

Actions taken:

- Approval of Minutes of July 16, 2010 (Resolution 10-29). By motion duly made and seconded. Vote: 3-0 (Grubb, Hambrecht and Harvey abstained from vote).
- Approval of Election of Chairperson and Vice Chairperson (Resolution 10-30). By motion duly made and seconded. Vote: 6-0.

Discussion item:

- Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 9:33 p.m.