

Presidio Trust Board of Directors Meeting
October 19, 2011
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

Not Attending:

Michael Shepherd
William Wilson, III

Meeting called to order by Chairperson Bechtle at 6:37 p.m.

Action taken:

- Approval of Minutes of September 21, 2011 (Resolution 12-1). By motion duly made and seconded. Vote: 5-0.
- Approval of Archaeological Collections Policy (Resolution 12-2). By motion duly made and seconded. Vote 5-0.

Discussion item:

- Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:24 p.m.