

Presidio Trust Board of Directors Meeting
January 27, 2014
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
Paula Collins
David Grubb
Bill Hambrecht
Charlene Harvey
Alex Mehran
John Reynolds

Meeting called to order by Chairperson Bechtle at 6:32 p.m.

Action taken:

- Approval of Minutes of [November 19, 2013 \(Resolution 14-4\)](#). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- Public comment was received on three proposals for the development of the mid-Crissy site and a variety of other topics.

Meeting adjourned by Chairperson Bechtle at 10:45 p.m.