

**Presidio Trust Board of Directors Meeting  
Via Teleconference  
August 18, 2017  
Minutes**

**Attending Board Members:**

John Kecker  
Janet Reilly  
Paula Collins  
Mark Pincus  
William Grayson

**Participating Staff Members:**

Jean Fraser  
Nancy J. Koch  
Genevieve Coyle

The Presidio Trust Board of Directors met via telephone conference on August 18, 2017. Participating Directors waived Notice of this meeting. Directors Benioff and Reynolds provided written waiver of notice following the meeting. Chairperson Kecker called the meeting to order at approximately 8:00 a.m. after confirming that all participants could hear one another.

**Actions Taken:** None.

**Discussion Items:**

Patriot Prayer First Amendment Permit

The Board received a privileged briefing from, and under the supervision of, Trust General Counsel Koch concerning the permit application to National Park Service for a first amendment permit on Crissy Field on Saturday, August 26, 2017. Directors asked a variety of questions relating to that matter.

Doyle Drive Dispute

The Board received a privileged briefing from, and under the supervision of, Trust General Counsel Koch concerning the Doyle Drive dispute. Directors asked a variety of questions relating to that matter.

Chairperson Kecker adjourned the meeting at approximately 9:00 a.m.