

**Presidio Trust Board of Directors Teleconference  
April 16, 2019  
Minutes**

**Attending Board Members:**

Paula Collins  
Bill Grayson  
John Keker  
Todd Willens

**Participating Staff Members**

Josh Bagley  
Michael Boland  
Carla Carvalho-DeGraff  
Jean S. Fraser  
Patrick Hannan  
Rich Rusnack  
George Schell

The meeting was called to order at approximately 10:00 a.m.

**Actions taken:**

No actions taken.

**Discussion items:**

Fort Scott Development

The staff and board members conducted a deliberative discussion regarding the upcoming public board meeting on 4/24.

At approximately 10:45 a.m. meeting was adjourned.