

Presidio Trust Board of Directors Meeting
August 23, 2000
Minutes

Attending:

Don Fisher
Jennifer Hernandez
Amy Meyer
Mary Murphy
Toby Rosenblatt

Attending via Teleconference

Jim Meadows
Ann Blackburn
Jane Blackstone
Karen Cook
Judith Hanks
Joanne Marchetta
Paula Vlamings

Bruce Anderson
Steve Carp
Craig Middleton

Not Attending:

Michael Heyman
William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:40 a.m.

Actions taken:

- Approval of Minutes of 6/21/00 and 8/8/00 meetings (Resolution 00-12). Vote: 4-0 (Murphy not present for vote).
- Approval of Adoption of Insignia (Resolution 00-13). Vote: 4-0 (Murphy not present for vote).
- Approval of Formation of Board Committees (Resolution 00-14). Vote: 4-0 (Murphy not present for vote).
- Approval of Adoption of National Environmental Policy Act Regulations (Resolution 00-15). Vote: 5-0.

Meeting adjourned by Chairman Rosenblatt at 8:52 a.m.