

Presidio Trust Board of Directors Meeting
August 19, 1997
Minutes

Attending:

Ed Blakely
Don Fisher
John Garamendi
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt
Craig Middleton
Chantale Wong

Meeting called to order at 8:10 a.m. by Vice Chairman, Ed Blakely.

Actions taken:

- Administrative action: Approval of conflict-of-interest waivers by Blakely, Garamendi, Meyer and Reilly. Murphy and Fisher did not participate in the vote. Rosenblatt absent. (Resolution 97-4).
- Resolution on open/closed meetings. Vote: unanimous. (Resolution 97-5).
- Adoption of staff-proposed "Interim Guidelines for Contracting and Acquisition." Vote: unanimous. (Resolution 97-6).
- Approval of FY97 4th Quarter Budget (as proposed by staff). Vote: unanimous. (Resolution 97-7).
- Approval to Proceed with FY98 and FY99 Budgets based on Transition Split (as presented by Chairman Rosenblatt and staff). Vote: unanimous. (Resolution 97-8).
- General guidance to proceed with FY99 Budget Submission as an independent agency.
- General Guidance to the National Park Service to proceed with short-term permit actions provided that the Board is notified in advance and that every permit contains a 30-day termination clause. Vote: unanimous. (Resolution 97-9).

Adjournment.