

Presidio Trust Board of Directors Meeting
March 17, 1998
Minutes

Attending:

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

Jim Meadows
Jane Blackstone
Craig Middleton
Frank Pratt

Meeting called to order by Chairman Rosenblatt at 8:10 a.m.

Actions taken:

- Approval of Minutes of 8/19/97, 10/31/97 and 1/12/98 Board meetings (Resolution 98-9). Vote: 7-0.
- Approval of Terms of Appointed Members (Resolution 98-10). Vote: 7-0.
- Approval of Ratification of Chairperson and Vice Chairperson Election (Resolution 98-11). Vote: 7-0.
- Approval of Ratification of Prior Actions (Resolution 98-12). Vote: 7-0.
- Approval of Ratification of Executive Director Appointment (Resolution 98-13).
Vote: 7-0.
- Approval of Personnel Policy (Resolution 98-14). Vote: 7-0.
- Approval of Pay Bands (Resolution 98-15). Vote: 7-0.
- Approval of Public Outreach Policy (Resolution 98-16). Vote: 7-0.
- Approval of Bank Accounts (Resolution 98-17). Vote: 7-0.

- Approval of Real Estate Policy (Resolution 98-18). Vote: 6-0 (Garamendi not present for vote).
- Tabled revised Bylaws for further consideration. Fax vote anticipated by March 20.
- Adoption of calendar of meetings for the remainder of calendar year 1998.

Meeting adjourned by Chairman Rosenblatt.