

Presidio Trust Board of Directors Meeting
July 23, 1998
Minutes

Attending:

Toby Rosenblatt

Jim Meadows
Jane Blackstone
Karen Cook
Craig Middleton
Frank Pratt

Attending via Teleconference:

John Berry
Don Fisher
Amy Meyer
Mary Murphy
William Reilly

Karen Sprecher
Chantale Wong

Not Attending:

Ed Blakely

Meeting called to order by Chairman Rosenblatt at 9 a.m.

Actions taken:

- Approval of Interim NEPA Procedures (Resolution 98-27). Vote: 6-0.
- Approval of Designation of Responsibilities under FOIA (Resolution 98-28). Vote: 6 -0.

Meeting adjourned by Chairman Rosenblatt at 9:25 a.m.