

**Presidio Trust Board of Directors Meeting**  
**September 24, 2001**  
**Minutes**

**Attending:**

Jim Meadows  
Bruce Anderson  
Karen Cook  
Hillary Gitelman  
Harry Haigood  
Craig Middleton  
Paula Vlamings

**Attending Via Teleconference:**

Don Fisher  
Michael Heyman  
Amy Meyer  
Mary Murphy  
William K. Reilly

**Not Attending:**

Jennifer Hernandez  
Toby Rosenblatt

Meeting called to order by Vice Chairperson Murphy at 2:30 p.m.

**Actions taken:**

- Approval of Adoption of Budget for Fiscal Year 2002 (Resolution 01-07). Vote: 5-0.
- Approval of Adoption of Environmental Remediation Budget for Fiscal Year 2002 (Resolution 01-08). Vote: 5-0.
- Approval of Equal Employment Opportunity Policy and Policy on Workplace Discrimination, Harassment and Retaliation (Resolution 01-09). Vote: 4-0 (Reilly not present for vote).

**Discussion items:**

- Veterans Policy – the Trust will provide the union with a copy of the proposed policy and will consider enactment at a future Board meeting.

Meeting adjourned by Vice Chairperson Murphy at 3:01 p.m.