

Presidio Trust Board of Directors Meeting
January 22, 2002
Minutes

Attending:

Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Bruce Anderson
Steve Carp
Karen Cook
Hillary Gitelman
Harry Haigood
Tia Lombardi
Craig Middleton
Paula Vlamings

Not Attending:

Don Fisher

Meeting called to order by Chairperson Rosenblatt at 8:43 a.m.

Actions taken:

None.

Discussion items:

- Executive Director's Report, including his recent trip to Washington, D.C.
- Staff Report and discussion of the proposed tree removal in the "Pygmy Forest." Rosenblatt recused himself from the discussion and left the room.
- Budget Report and discussion of year end Fiscal Year 2001 and first quarter Fiscal Year 2002 analysis.
- Discussion of recommendations for proposed organizational changes.
- Discussion of Environmental Remediation Program to be continued with specific Board members at a later time.

Meeting adjourned by Chairperson Rosenblatt at 12:45 p.m.