

Presidio Trust Board of Directors Meeting
December 6, 2002
Minutes

Attending:

Via Teleconference:

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

Jack Lusk (Gilbert Tweed)

Meeting called to order by Chairperson Rosenblatt at 2:00 p.m.

Action taken:

- Approval of Appointment of Executive Director (Resolution 03-6). Vote: 7-0.

Discussion item:

- The Board discussed the candidates for the Presidio Trust Executive Director position and selected Craig Middleton as the Executive Director.

Meeting adjourned by Chairperson Rosenblatt at 2:40 p.m.