

**Presidio Trust Board of Directors Meeting**  
**November 13, 2007**  
**Minutes**

**Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website ([www.presidio.gov](http://www.presidio.gov)) and in the Trust's library.**

**Attending:**

Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
William Wilson, III  
Joseph Yew, Jr.

**Not Attending:**

Lydia Beebe

Meeting called to order by Chairperson Grubb at 6:30 p.m.

**Actions taken:**

- Approval of Adoption of Revised Budget for Fiscal Year 2008 (Resolution 08-3). By motion duly made and seconded. Vote: 6-0.
- Approval of Tennessee Hollow Project Environmental Assessment and Finding of No Significant Impact (Resolution 08-4). By motion duly made and seconded. Vote: 6-0.
- Approval of Public Use Limits of Battery Caulfield Road (Resolution 08-5). By motion duly made and seconded. Vote: 6-0.
- Approval of Authorization to Initiate Exclusive Negotiations on the Thornburgh Project (Resolution 08-6). By motion duly made and seconded. Vote: 6-0.

**Discussion items:**

- Craig Middleton presented an Executive Director's report.
- Public comment was received about a variety of issues.

Meeting adjourned by Chairperson Grubb at 7:15 p.m.