

Presidio Trust Board of Directors Meeting
August 26, 2008
Minutes

Attending:

Nancy Bechtle
Robert Burke
Nancy Conner
Curtis Feeny
David Grubb
Michael Shepherd

Michael Boland
Karen Cook
Craig Middleton

Attending Via Teleconference:

William Wilson, III

Meeting called to order by Chairperson Grubb at 1:04 p.m.

Actions taken:

- Ratification of Prior Action (Resolution 08-18). By motion duly made and seconded. Vote: 7-0.
- Adoption of Revised Budget for Fiscal Year 2008 (Resolution 08-19). By motion duly made and seconded. Vote: 7-0.

Executive Session: 1:11 p.m. – 2:44 p.m.

Session included a discussion of the recently-concluded negotiations on a labor contract.

Meeting adjourned by Chairperson Grubb at 2:44 p.m.