

Presidio Trust Board of Directors Meeting
December 3, 2008
Minutes

Attending:

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

Michael Boland
Karen Cook
Jeff Deis
Tia Lombardi
Craig Middleton

Not Attending:

William Wilson, III

Meeting called to order by Chairperson Grubb at 9:07 a.m.

Action taken:

- None.

Discussion items:

- Mr. Middleton provided an overview of the Trust's presentation at the public Board meeting to be held on December 9, 2008.
- Mr. Boland presented a description of the "preferred alternative" that will be analyzed in a supplement to the draft Main Post Supplemental Environmental Impact Statement and announced at the December 9, 2008 Board meeting.

Meeting adjourned by Chairperson Grubb at 10:13 a.m.