

**Presidio Trust Board of Directors Meeting**  
**February 11, 2009**  
**Minutes**

**Attending via Teleconference:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
Michael Shepherd  
William Wilson, III

Michael Boland  
Karen Cook  
Jeff Deis  
Tia Lombardi  
Mollie Matull  
Craig Middleton  
Mike Rothman

Meeting called to order by Chairperson Grubb at 4:06 p.m.

**Action taken:**

- Approval of Identification of Preferred Alternative for Draft Environmental Impact Statement for the Main Post (Resolution 09-5). By motion duly made and seconded. Vote: 7-0.

**Discussion items:**

- The Board discussed various differences between the proposed action and the preferred alternative that had been made in response to comments received to date in both the National Environmental Policy Act and National Historic Preservation Act processes.

Meeting adjourned by Chairperson Grubb at 4:44 p.m.