

**Presidio Trust Board of Directors Meeting**  
**February 7, 2011**  
**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:**

Nancy Bechtle  
David Grubb  
Bill Hambrecht  
Charlene Harvey  
John Reynolds  
Michael Shepherd

**Not Attending:**

William Wilson, III

Meeting called to order by Chairperson Bechtle at 6:36 p.m.

**Action taken:**

- Approval of Minutes of January 11, 2011 (Resolution 11-5). By motion duly made and seconded. Vote: 6-0.

**Discussion item:**

- Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 9:10 p.m.