## Presidio Trust Board of Directors Meeting March 14, 2012 <u>Minutes</u>

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (<a href="www.presidio.gov">www.presidio.gov</a>) and in the Trust's library.

Attending: Not Attending:

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

Meeting called to order by Chairperson Bechtle at 6:35 p.m.

## **Action taken:**

• Approval of Minutes of <u>February 8, 2012</u> (<u>Resolution 12-10</u>). By motion duly made and seconded. Vote: 5-0.

## **Discussion item:**

• Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:16 p.m.