Presidio Trust Board of Directors Meeting November 29, 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 (www.presidio.gov) and in the Trust's library.

Attending: Not Attending:

Nancy Bechtle Paula Collins David Grubb Charlene Harvey Alex Mehran Bill Hambrecht John Reynolds

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

Action taken:

• Approval of Minutes of November 9, 2012 (Resolution 13-4). By motion duly made and seconded. Vote: 5-0.

Discussion items:

• Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:10 p.m.