## Presidio Trust Board of Directors Meeting April 9, 2013 <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 Paula Collins Bill Hambrecht Charlene Harvey Alex Mehran John Reynolds David Grubb

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

## **Action taken:**

• Approval of Minutes of March 5, 2013 (Resolution 13-7). By motion duly made and seconded. Vote: 6-0.

## **Discussion items:**

• Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:15 p.m.