

Presidio Trust Board of Directors Meeting
January 29, 2014
Minutes

Attending:

Nancy Bechtle
Paula Collins
David Grubb
Charlene Harvey
Bill Hambrecht (2:40 – 6:06)
Alex Mehran
John Reynolds

Michael Boland
Karen Cook
Mollie Matull
Craig Middleton
Mike Rothman (2:34 – 2:58)
Joshua Steinberger

Meeting called to order by Chairperson Bechtle at 2:34 p.m.

Actions taken:

- Approval of Minutes of [January 27, 2014 \(Resolution 14-5\)](#). By motion duly made and seconded. Vote: 6-0 (Hambrecht not present for vote).
- Approval of Adoption of Revised Operating Budget Forecast for Fiscal Year 2014 and Revised Five-Year Construction Plan ([Resolution 14-6](#)). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- The Board reviewed the revised budget forecast and revised five-year construction plan.
- The Board discussed the revised proposals for the Mid-Crissy Site and options for the redevelopment of the site.

Meeting adjourned by Chairperson Bechtle at 5:58 p.m.