## Presidio Trust Board of Directors Meeting November 20, 2014 <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).

Attending: Not Attending:

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

Meeting called to order by Chairperson Bechtle at 6:34 p.m.

## **Actions taken:**

• Approval of Minutes of July 16, 2014 (Resolution 15-2). 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 7:47 p.m.