## Presidio Trust Board of Directors Meeting May 14, 2015 <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 (<u>www.presidio.gov</u>).

## Attending:

Nancy Bechtle Paula Collins Bill Hambrecht Charlene Harvey John Keker Alex Mehran

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

## Action taken:

• Approval of Minutes of March 19, 2015 (Resolution 15-17). By motion duly made and seconded. Vote: 5-0 (Mehran not present for vote).

## **Discussion items:**

• Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:40 p.m.