

**Presidio Trust Board of Directors Meeting
Marino Classroom & Ortega Ball Room – Officer’s Club
November 14, 2022
Minutes**

Attending Board Members:

Lynne Benioff
Mark Buell
Lenore Eccles
Nicola Miner
Carole McNeil

Participating Staff Members:

Jean Fraser
Michael Boland
Diana Simmons
Cathy Langridge
George K. H. Schell
Rich Rusnack
Paula Brannon
Gina Mazza
Eric Payne
Mollie Matull

The Presidio Trust Board of Directors met via video conference on November 14, 2022. Board Chair Lynne Benioff called the meeting to order at 3:57 p.m. Directors Benioff, Mark Buell, Nicola Miner and Lennie Eccles were present at the beginning of the video conference.

CLOSED SESSION

Actions Taken:

Approved on the Consent Agenda:

- Minutes from September 22, 2022 Board Meeting
- Performance and Accountability Report

Approved on the Board Agenda

- Resolution Honoring the Tunnel Tops Campaign Committee

Discussion Items:

Item 1 – Walkthrough of Public Board Meeting Site

The meeting attendees took a walk through the meeting site for the public board meeting in the Officer’s Club.

Item 2 – Finance & Audit Committee report

The Finance & Audit Committee report was delivered by Committee Chair Carole McNeil.

Item 3 – Consent Agenda Items

Upon a motion duly made and seconded, the Board unanimously approved the Consent Agenda items.

Item 4 – Items removed from the Consent Agenda

None

Item 5 — CEO Report and Q&A

Ms. Benioff called on CEO Jean Fraser to deliver her report to the Board. Ms. Fraser kicked off her report by with an updated overview of the Trust's accomplishments in FY22. Chief Business Officer Rich Rusnack then delivered a final FY22 performance report on the Trust's business financials. Next, Chief Park Officer Michael Boland spoke about fund raising priorities and recent collaborative efforts between the Golden Gate National Parks Conservancy and National Park Service. Next, Chief Operations Officer Diana Simmons delivered a report on the Trust's ongoing sponsorship pilot program.

Item 6 – FY22 Year End Financial Results

Director of Financial Planning & Analysis Eric Payne delivered the FY22 fiscal year financial results to the Board. Overall, Mr. Payne reported that the Trust had a strong fiscal performance in 2022.

Item 7 – Staff Compensation Changes

Ms. Fraser and Director of Employee Support Services Paula Brannon delivered a report on some proposed Trust Staff support plans.

Item 8 – Preparation for Public Board Meeting

Ms. Fraser provided the background on preparing for our first public meeting after a three year hiatus due to the COVID-19 pandemic.

Item 9 – Executive Session without CEO

The Board met in Executive Session with Ms. Brannon to discuss the annual CEO Evaluation.

Item 10 – Adjourn to Dinner/Break

Ms. Benioff adjourned the closed board meeting at 5:30 p.m.

PUBLIC SESSION

Item 1 – Land Acknowledgement

Chair Benioff opened the public session of the meeting by welcoming the public at 6:03 p.m. To start the session, Community Partnerships Manager Andrea Tacdol read a Ohlone land acknowledgement recognizing the indigenous people who first lived on the land where the Presidio sits.

Item 2 – FY22 in Review Presentation

Ms. Benioff then introduced several Trust staff members who delivered a FY22 year in review to the attendees (focusing on the Trust's three strategic goals). The first presenter, Chief Financial Officer Cathy Langridge, spoke on the Performance (Operational Excellence in Public Service) goal. Next, Mr. Rusnack presented on the business performance for FY22. Next, Associate Director of Natural Resources Lew Stringer spoke on the Planet (Model of Environmental Stewardship) goal. Next, Transportation Manager Amy Marshall presented on transportation options to get in and around in the Presidio. Next, Director of Visitor Engagement Alison Stone presented on the People (Visited and Loved By All) goal. Finally, Mr. Boland presented an overview of the opening of Presidio Tunnel Tops, including specific recognition of the Tunnel Tops Campaign Committee.

Item 3 – Approval of a Resolution Honoring the Tunnel Tops Campaign Committee

Ms. Benioff introduced this item and Governance Chair Nicola Minor read the resolution to the assembly. Upon a motion duly made and seconded, the Board unanimously approved the Resolution item. The resolution was accepted by CEO Emeritus Greg Moore and current Conservancy CEO Chris Lehnertz.

Item 4 – Questions by Board Matters to Staff on FY22 or other matters

Ms. Benioff kicked off this part of the meeting and offered to other Board members the opportunity to comment and ask questions.

Item 5 – Celebration of Golden Gate National Recreation Area 50th Anniversary

Ms. Benioff called up Ms. Fraser to kick off speaking on this agenda item. Next, Acting Director of NPS Craig Kenkel presented some background information regarding the Golden Gate National Recreation Area and Tri-Agency partners' efforts to bring great ideas, services and

money to help grow this area. Ms. Fraser then introduced Ms. Lehnertz to present on the partnership between the Conservancy, NPS, the Trust and the public.

Item 6 – Public Comment

Ms. Benioff then opened the public comment period after providing attendees the rules of the road for public speakers.

Item 7 – Adjourn

Upon a motion duly made a seconded, Ms. Benioff adjourned the public board meeting at 7:22 p.m.

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