

**Presidio Trust Board of Directors Meeting  
Video Conference  
February 28, 2025  
Minutes**

**Attending Board Members:**

Mark Buell  
Nicole Miner  
Lenore Eccles  
Chuck Collins  
Patsy Ishiyama  
Bonnie LePard

**Participating Staff Members:**

Jean Fraser, Chief Executive Officer  
Travis Beck, Chief Park Officer  
Cathy Langridge, Chief Financial Officer  
George K. H. Schell, General Counsel  
Rich Rusnack, Chief Business Officer  
Diana Simmons, Chief Operating Officer  
Mollie Matull, Special Assistant to the CEO  
Janean Jackson, Exec. Assistant to the CEO

The Presidio Trust Board of Directors met via video on Friday, February 28, 2025.

Board Chair Mark Buell called the meeting to order at 9:04 a.m.

**Actions Taken:**

*Approved on Consent Agenda:*

- Minutes from January 23, 2025
- Revision to the Equal Employment Opportunity Policy

**Discussion Items:**

Item 1 – Consent Items

After a motion duly made and seconded, the Board unanimously approved the items on the Consent agenda.

Item 2 – Items removed from Consent

No items removed from consent.

Item 3 – Privileged Discussion At the Request of Counsel

The Board met in a privileged session with the General Counsel's Office and staff.

Item 4 – Executive Session With the CEO

The Board met in executive session with Ms. Fraser.

Adjourn

Chair Buell adjourned the meeting at 10:23 a.m.