

**Presidio Trust Board of Directors Meeting
Via Teleconference
July 23, 2020
Minutes**

Attending Board Members:

Bill Grayson
Marie Hurabiell
Carole McNeil
Michael Weiner
Thomas Fargo
Todd Willens
Lynne Benioff

Participating Staff Members:

Michael Boland
Jean Fraser
Diana Simmons
George Schell
Sal Genito
Carla Carvalho-DeGraff
Rich Rusnack
Mollie Matull

The Presidio Trust Board of Directors met via video conference on July 23, 2020.

Public Session

Chairman Grayson opened the public session at 5:33 p.m. by greeting all in attendance to the Trust's first virtual public Board meeting. Chairman Grayson also informed the attendees of the rules of the road for the session and then introduced the Board members.

Chairman Grayson then turned to CEO Fraser to deliver the CEO report. CEO Fraser updated attendees on several matters including the financial state of the Trust, the difficult decisions that had to be made due to the pandemic, the planning the Trust is doing for the future, the introduction of slo-streets and the news of a mutual aid agreement with the City and County of San Francisco for use of space in the Gorgas warehouses for a CCSF Temporary Alternate Care Site.

Chairman Grayson then introduced Chief Park Development, Visitation and Engagement Officer Michael Boland who delivered his presentation on the Trust's current and future plans to maintain and enhance the Presidio visitor experience.

At the end of Mr. Boland's presentation, Chairman Grayson began receiving comments from meeting attendees. There were two comment sessions, the first session began following the Visitor Experience presentation and sought comments on how the Trust can improve the Presidio for park visitors. The second session was then opened up for any comments on other matters within the Trust's jurisdiction.

Chairman Grayson adjourned the meeting at 7:40 p.m.