

Presidio Trust Board of Directors Meeting
Via Teleconference
July 21, 2021
Minutes

Attending Board Members:

Lynne Benioff
Mark Buell
Lenore Eccles
George Marcus
Nicola Miner
Carole McNeil

Participating Staff Members:

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

Guests

USPP Chief Pamela Smith
USPP Interim Commander Lelani Woods
GGNRA Superintendent Laura Joss
GGNPC President & CEO Christine Lehnertz

The Presidio Trust Board of Directors met via video conference on July 21, 2021.

Public Session

Item 1 - Welcome

Ms. Benioff opened the public session at 6:02 p.m. She greeted all attendees to the Trust's virtual public Board meeting. Ms. Benioff informed the attendees of the rules for the virtual session.

Item 2 - Introduction of New Board members

Ms. Benioff requested that the Board members introduce themselves to the attendees.

Item 3 - Introduction of Chief Pamela Smith and Interim Commander Lelani Woods of the United States Park Police

Ms. Benioff introduced United States Park Police (USPP) Chief Pamela Smith who, in turn, introduced herself to the attendees. Chief Smith then asked San Francisco Field Office Captain Lelani Woods to introduce herself. Ms. Fraser and Ms. Benioff thanked both Chief Smith and Captain Woods and acknowledged the great relationship between the USPP and the Presidio Trust.

Item 4 - Presidio Trust CEO Update with Q&A

Ms. Benioff asked Ms. Fraser to deliver her CEO update to the attendees. After Ms. Fraser's update, the floor was opened for attendees to participate in a 10-minute Q & A session with Ms. Fraser.

Item 5 - Golden Gate National Recreation Area Update

Ms. Benioff introduced Golden Gate National Recreation Area Superintendent Laura Joss to provide a presentation on the GGNRA.

Item 6 - Golden Gate National Parks Conservancy Update

Ms. Benioff called on Golden Gate National Parks Conservancy President & CEO Chris Lehnertz to provide her presentation on the Parks Conservancy.

Item 7 - Public Comments Session

Ms. Benioff opened the public comments section of the meeting and reminded attendees how to virtually raise their hand to signal their wish to speak. Commenters were then called on to speak.

Mr. Marcus left the meeting at 6:30 p.m.

Ms. Benioff adjourned the meeting at 7:49 p.m.