

**Presidio Trust Board of Directors Meeting  
Via Teleconference  
September 23, 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  
Paula Brannon  
Josh Bagley  
Eric Payne  
Allison Stone  
Amy Deck  
Karen Lau  
Mollie Matull

The Presidio Trust Board of Directors met via video conference on September 23, 2021.

**Public Session**

Item 1 - Welcome

The videoconference line was opened for the public session at 6:00 p.m. Some time was provided for attendees to join the Board meeting. At 6:03 Ms. Benioff opened the public session.

Ms. Benioff welcomed everyone to the Presidio Trust public Board meeting and introduced all the Board members to the callers.

Item 2 – Board Chair Report

Ms. Benioff delivered this report to the public attendees.

Item 3 – CEO Report

Ms. Benioff asked Ms. Fraser to deliver her CEO report. Ms. Fraser then shared the Trust’s progress on the Trust’s three strategic goals: People, Planet and Performance.

#### Item 4 – Q&A with CEO

At the conclusion of the CEO report, Ms. Benioff opened the meeting for questions for Ms. Fraser.

#### Item 5 - Report on Strategic Goal #1: The Presidio is Visited and Loved by All

Ms. Benioff called on Ms. Fraser to lead this item and Ms. Fraser introduced Mr. Boland to open this report. Mr. Boland then asked staff members Allison Stone (Director of Visitor Engagement), Amy Deck (Recreation & Wellness Specialist) and Karen Lau (Senior Marketing Manager) to provide information on some recent activities conducted at the Trust.

#### Item 6 - 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. All commenters were then called on to speak.

Once there were no more requests to comment, Ms. Benioff thanked the participants and adjourned the meeting at 7:00 p.m.