

**Presidio Trust Board of Directors Meeting
Via Teleconference
March 24, 2022
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
Rich Rusnack
Prakash Pinto
Amy Marshall
Janeen Jackson

Guests:

Chris Lehnertz, CEO, Golden Gate National Parks Conservancy
Laura Joss, General Superintendent, Golden Gate National Recreation Area

PUBLIC SESSION

Item 1 – Welcome and Chair’s Report

Chair Benioff opened the public session of the meeting by welcoming the public at 6:02 p.m. Ms. Benioff delivered her Chair’s report.

Item 2 – CEO Report

Ms. Fraser delivered the CEO report for the public attendees.

Item 3 – Honoring GGNRA Superintendent Laura Joss On Her Retirement

Ms. Fraser recognized Superintendent Joss for her partnership, leadership and her 32 years years of public service. Ms. Lehnertz, Vice Chair Buell, and Chair Benioff also commended Ms. Joss and wished her well in her retirement.

Item 4 – Presentation on Transportation in the Presidio

Mr. Boland gave the context for the transformation of the Presidio from a closed Army post to an open national park site and the challenges this presents for the Trust’s transportation program. Mr. Pinto and Ms. Marshall then delivered a presentation on the current state of the

transportation program, including extensive re-paving, the free PresidiGo shuttle, and converting streets to spaces for people to walk, roll and bike.

Item 5 – Public Comments on Matters Within the Jurisdiction of the Presidio Trust

Ms. Benioff began the public comment section by reminding attendees of the ground rules for public comments. Public comments then commenced.

Adjournment of Public Session

Chair Benioff adjourned the public session of the meeting at 7:07 p.m.