

**Presidio Trust Board of Directors Meeting
Public Session: Ortega Ball Room
Presidio Officer's Club
November 14, 2022**

Minutes

Attending Board Members:

Lynne Benioff
Mark Buell
Lenore Eccles
Nicola Miner
Carole McNeil

Participating Staff Members:

Jean Fraser
Michael Boland
Diana Simmons
Cathy Langridge
George K. H. Schell
Rich Rusnack
Paula Brannon
Gina Mazza
Eric Payne
Mollie Matull

The Presidio Trust Board of Directors met in-person and via video conference on November 14, 2022.

PUBLIC SESSION

Chair Lynne Benioff called the in-person public meeting to order at 6:03 p.m. Directors Benioff, Buell, Miner and Eccles were present.

Approved on the Board Agenda

- Resolution Honoring the Tunnel Tops Campaign Committee

Item 1 – Land Acknowledgement

Chair Benioff opened the public session of the meeting by welcoming the public. To start the session, Community Partnerships Manager Andrea Tacdol read a Ohlone land acknowledgement recognizing the indigenous people who first lived on the land where the Presidio sits.

Item 2 – FY22 in Review Presentation

Ms. Benioff introduced several Trust staff members who delivered a FY22 year in review to the attendees (focusing on the Trust's three strategic goals). Chief Financial Officer Cathy Langridge and Chief Business Officer Rich Rusnack spoke to the Trust's activities in striving for the

Performance Strategic Goal of modeling Operational Excellence in Public Service.

Next, Associate Director of Natural Resources Lew Stringer spoke to the Trust's activities related to the Trust's Planet Strategic Goal of Being A Model of Environmental Stewardship. Transportation Manager Amy Marshall presented on transportation options to get in and around in the Presidio.

Director of Visitor Engagement Allison Stone then presented on the Trust's activities supporting the Trust's People Strategic Goal: Being Visited and Loved by All.

Chief Park Officer Michael Boland presented an overview of the opening of Presidio Tunnel Tops, including specific recognition of the Tunnel Tops Campaign Committee.

Item 3 – Approval of a Resolution Honoring the Tunnel Tops Campaign Committee

Ms. Benioff and Mr. Buell recused themselves from this item since they co-chaired the Tunnel Tops Campaign Committee.

Director Minor read the resolution to the assembly. Upon a motion duly made and seconded, Directors Minor and Eccles approved the Resolution. The resolution was accepted by Golden Gate National Parks Conservancy CEO Emeritus Greg Moore and the current Conservancy CEO Chris Lehnertz.

Item 4 – Questions by Board Matters to Staff on FY22 or other matters

Ms. Benioff offered Board members the opportunity to comment and ask questions.

Item 5 – Celebration of Golden Gate National Recreation Area 50th Anniversary

Ms. Benioff called up Ms. Fraser to present on the item. Interim General Superintendent Craig Kenkel thanked the Trust for the recognition of the GGNRA's anniversary and commented on the strength of the tri-agency partnership. Ms. Fraser then introduced Ms. Lehnertz to present on the partnership between the Conservancy, NPS, the Trust and the public.

Item 6 – Public Comment

Ms. Benioff then opened the floor for public comment.

Item 7 – Adjourn

Upon a motion duly made a seconded, Ms. Benioff adjourned the public board meeting at 7:22 p.m.