

**Presidio Trust Board of Directors Meeting  
Video Conference  
November 14, 2023**

**Minutes**

**Attending Board Members:**

Mark Buell  
Lenore Eccles  
Nicola Miner  
Lynne Benioff  
Carole McNeil

**Other Attendees:**

David Smith (NPS)  
Chris Lehnertz (Conservancy)  
Scott Samson (California Academy of Sciences)

**Participating Staff Members:**

Jean Fraser, Chief Executive Officer  
Michael Boland, Chief Park Officer  
Diana Simmons, Chief Operating Officer  
Cathy Langridge, Chief Financial Officer  
George K. H. Schell, General Counsel  
Rich Rusnack, Chief Business Officer  
Josh Bagley, Deputy Chief Business Officer  
Tres Shepard, Director of Information  
Technology  
Eric Payne, Director of Finance, Planning  
and Analysis  
Janeen Jackson, Executive Assistant  
Mollie Matull, Special Assistant to the CEO

The Presidio Trust Board of Directors met in person and via Teams video on November 14, 2023.

**PUBLIC SESSION**

**Item 1 – Chair Introduction & Land Acknowledgement**

Chair Buell opened the public session of the meeting by welcoming the public at 6:03 p.m. To start the session, CEO Jean Fraser read the Ohlone land acknowledgement recognizing the indigenous people who first lived on the land where the Presidio sits.

**Item 2 – Review of FY23 accomplishments; what’s coming up in FY24**

Ms. Fraser introduced members of the Trust’s Executive team to deliver a review of the agency’s FY23 accomplishments and what is being planned for FY24.

**Item 3 - Reimagining San Francisco collaborative**

Chair Buell called on Mr. Boland to deliver this presentation. Mr. Boland then called upon Mr.

As advised at 3/28/24 BD mtg.

Sampson to deliver additional information on the San Francisco collaborative.

Item 4 - National Park Service and Golden Gate National Parks Conservancy Reports

Mr. Smith delivered the NPS report to attendees. Ms. Lehnertz then presented the Conservancy report.

Item 5 – Public Comment

Mr. Buell then opened the public comment period after providing attendees the rules of the road for public speakers.

Item 6 – Adjourn

Upon a motion duly made and seconded, Mr. Buell adjourned the public board meeting at 7:28 p.m.