

**Presidio Trust Board of Directors Meeting
Video Conference
March 28, 2024
Minutes**

Attending Board Members:

Mark Buell
Lenore Eccles
Lynne Benioff
Carole McNeil
Nicola Miner

Participating Staff Members:

Jean Fraser, Chief Executive Officer
Michael Boland, Chief Park Officer
Cathy Langridge, Chief Financial Officer
George K. H. Schell, General Counsel
Rich Rusnack, Chief Business Officer
Josh Bagley, Deputy Chief Business Officer
Prakash Pinto, Director of Planning & Compliance
Eric Payne, Director of Finance Planning & Analysis
Kathryn Inglin, Associate Director of Marketing
Janeen Jackson, Exec. Assistant to the CEO

Other Attendees:

Chad Marin, Acting Deputy Superintendent,
National Park Service

The Presidio Trust Board of Directors met via Teams video on March 28, 2024.

PUBLIC SESSION

Item 1 – Welcome

Chair Buell opened the public session of the meeting at 6:04 p.m. and introduced the attending Board members and welcomed the public.

Item 2 – Land Acknowledgement

Chair Buell asked CEO Jean Fraser to present a land acknowledgement recognizing the Raymatush Ohlone tribe.

Item 3 – Progress to Date in Implementing the Presidio Trust Management Plan (PTMP) & What’s Next

Chair Buell introduced this item by recognizing the over three decades that Michael Boland, the Trust’s Chief Park Officer, exercised extraordinary vision, work ethic and a gentle guiding hand in growing the Presidio from a closed-down Army base to becoming one of the most beautiful sites in the national park system.

Mr. Boland was then called upon to present on the progress of the implementation of the PTMP. Mr. Boland then turned things over to the Trust's Director of Planning & Compliance, Prakash Pinto, to continue the presentation. Mr. Pinto then turned things back over to Mr. Boland to talk about restoring the natural ecosystem in the Presidio, rebuilding outdated utility systems, and creating a national park site for all.

Ms. Fraser then introduced the Trust's "Presidio Forward" communications campaign, including how the Trust plans, over the next few years, to inform the public of future rebuilding and revitalization efforts in the park.

Item 4 – Update from Golden Gate National Recreation Area (GGNRA)

Chair Buell introduced Acting Deputy Superintendent Chad Marin to provide an update on activities in the GGNRA.

Item 5 – Public Comment on Matters Under the Jurisdiction of the Presidio Trust

At 7:18 p.m., Chair Buell opened the public comment section of the meeting.

Adjournment of Public Session

At the conclusion of public comments, Chair Buell adjourned the public session of the meeting at 7:41 p.m.

