

Presidio Trust Board of Directors Meeting
Video Conference
November 14, 2024
Minutes

Attending Board Members:

Mark Buell
Lenore Eccles
Lynne Benioff
Nicola Miner
Patsy Ishiyama
Chuck Collins

Participating Staff Members:

Jean Fraser, Chief Executive Officer
Travis Beck, Chief Park Officer
Cathy Langridge, Chief Financial Officer
George K. H. Schell, General Counsel
Rich Rusnack, Chief Business Officer
Diana Simmons, Chief Operating Officer
Josh Bagley, Deputy Chief Business Officer
Paula Brannon, Director of Employee Support Services
Eric Payne, Director of Finance Planning & Analysis
Gina Mazza, Controller
Ian Lumley, Assistant Controller
Mollie Matull, Special Assistant to the CEO
Janeen Jackson, Exec. Assistant to the CEO

Other Attendees - KPMG

Suzanne McLaughlin
Alexis Alfaro
James Overman
Christopher Lambert
Lisa Buehler Jones
Bobbi-Jo Pankaj

The Presidio Trust Board of Directors met via Teams video on November 14, 2024.

PUBLIC SESSION

Item 1 – Welcome

Chair Buell attempted to open the public session of the meeting at 6:01 p.m. The Teams function was not operable and, after 20 minutes of attempts to get it up and working, Chair Buell recognized the Teams meeting was not working. Consequently, at 6:25 p.m. the public was informed (via posting on the presidiotrust.gov website) that the public meeting was cancelled because of technical difficulties and would be rescheduled.

Adjournment of Public Session

Chair Buell adjourned the public session of the meeting at 6:25 p.m.