

SOLANO LAND TRUST EXECUTIVE COMMITTEE MEETING

Monday, November 10, 2025 | 4:00 p.m.
Meeting Held via Zoom Video Conference

To: ExComm
Steve Pressley, *President* Jennifer Leonard, Secretary
Carolyn West, Vice President Deborah Durr Ferras, Immediate Past President
Aldo Jordan, Treasurer

From: Nicole Braddock, Executive Director

AGENDA

Call to Order

1. Approve Agenda
2. Conflict of Interest Disclosure
3. Approval Actions
 - a. Minutes from October 14, 2025 Meeting
4. Updates
 - a. Adjusting the Risk Management Plan Timeline
5. Discussion
 - a. City/County Development –
 - i. Consultant
 - ii. Engagement Approach
 - iii. Standardized Response Letter
6. Closed Session
 - a. Potential Litigation Item 1
 - b. Potential Litigation Item 2
 - c. Personnel

Next Board Meeting: Tuesday, January 2, 2025 at 5:00 p.m.
Next Executive Committee Meeting: Monday, December 8, 2025 at 4:00 p.m.