

**SOLANO LAND TRUST
GOVERNANCE COMMITTEE MEETING**

Monday, April 27, 2026 | 4:00 PM Meeting
Held via Zoom Videoconference

To: Governance Committee Members

Deborah Durr Ferras, *Chair/Immediate Past President* Jack Batchelor
Steve Pressley, *President* Sue Frost
Ian Anderson

From: Nicole Braddock, *Executive Director*

AGENDA

Call to Order

1. Conflict of Interest Disclosure

2. Approval Actions

- a. Approval of January 26, 2026 Meeting Minutes
- b. Recommendation to the Board: Appointment of Mary McVicar to the FADE Committee
- c. Recommendation to the Board: Appointment of David Deal to the Project Committee
- d. Recommendation to the Board: Dissolution of the Climate Committee

3. Updates

- a. February 2026 Board Meeting Feedback Review
- b. April 2026 Board Meeting Feedback Review
- c. Board Member Orientation Manual Review Feedback (verbal report from Committee Members)
- d. Response from Press Release. Consider outreach to Jamie Harper for the Project Committee

4. Discussion

- a. Potential Board Members: Terry Huffman, Jaymee Marty (Interim matrix review)
- b. September Board Retreat (if we want one, staff suggests a May Governance to discuss)
- c. Resolutions for Board Members Terming Out (FYI to Governance. Staff will be asking for input to resolutions)

Adjourn

Next Regular Board Meeting: Thursday, May 7, 2026 on Zoom
Next Governance Committee Meeting: TBA on Zoom