



Notice is hereby given that the board meeting of Solano Land Trust is scheduled for  
**January 8, 2026 at 5:00 p.m.**  
Meeting will be held via Zoom Videoconference

### **Agenda**

#### **Welcome - Call to Order**

- 1. Approval of Agenda**
- 2. Introduction of Guests/Public Comment**
- 3. Conflict of Interest Disclosure**
- 4. Consent Calendar**
  - a. Approve November 4, 2025 Board Meeting Minutes
  - b. Approve December 16, 2025 Special Board Meeting Minutes
  - c. Approve contract with Parks Water Resources for new well at King Ranch
  - d. Approve contract with Quam GE for replacing potable water tanks at Rush Ranch
- 5. Closed Session I**
  - a. Potential Litigation
- 6. Presentations**
  - a. Patwino Worrtila Kodoi Dihi Open Space Park Closeout Report
- 7. Information**
  - a. Executive Director Report
  - b. Contributed Revenue Report
  - c. Visitors and Volunteers Report
  - d. Report out from December 14, 2025 Ad Hoc Committee Meeting
- 8. Discussion**

*None*
- 9. Action Items**
  - a. Approve Contract with Potrero Group for Organizational Planning and Director of Administration Search
  - b. Approve Contract with PBO Advisor Group for HR Consulting
  - c. Approve Contract with Conservation Biology Institute to develop a Conservation and Development Vision Strategy
- 10. Closed Session II**
  - a. Personnel

**11. Next Board Meeting**

ADJOURN to the next regularly scheduled Board Training on Thursday, February 5, 2026 at 4:00 PM at Rush Ranch