



BOARD MEETING

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 Worrta 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