



## BOARD MEETING

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for  
**February 5, 2026 at 4:00 p.m.**  
Meeting will be held at Rush Ranch

### AGENDA

Welcome – Call to Order

#### 1. Approval of Agenda

#### 2. Introduction of Guests / Public Comment

#### 3. Conflict of Interest Disclosure

#### 4. Action Item

- a. Approve amendment with Restoration Design Group to increase the scope and amount for the Goat Island Tidal Marsh Restoration and Public Access Project

#### 5. Information Item

- a. Board engagement opportunities to thank and cultivate donors

#### — Recess of Board Meeting for Planning Session —

*The Board will recess the public meeting to conduct a planning session on the Strategic Framework Update & Prioritization.*

#### — Reconvene Board Meeting —

#### 6. Action Items

- a. Approval of strategic framework update and prioritization
- b. Delegation of authority to ad hoc committee
  - Review and recommend updated goals and actions to support strategic directives for board approval
  - Lead land use policy vision and priorities

#### 6. Closed Session

*None*