



BOARD MEETING AGENDA

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
October 1, 2026 at 5:00 p.m.

Meeting will be held via [Zoom Video Conference](#)

Link: <https://us02web.zoom.us/j/85716784790?pwd=EgeD2aeBgjkKJUCkUfjC8xcP7rN7xM.1>

Dial-in: +1 669 444 9171 (US), Meeting ID: **857 1678 4790**, Passcode: **393418**

Welcome - Call to Order

1. Approval of Agenda
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Consent Calendar
 - a. Meeting Minutes – August 3, 2026
 - b. Meeting Minutes – September 3, 2026
 - c. New Finance and Investment Committee Member, Marcy Delisle
5. Presentations

None
6. Information
 - a. CEO Report
 - b. Visitors and Volunteer Report
7. Discussions

None
8. Action Items
 - a. Approve Stillwater Sciences Contract Amendment #2
 - b. Approve Updated Board Meeting Schedule
9. Closed Session

None
10. Adjournment

Next Board Meeting: Thursday, November 5, 2026 at 5:00 PM via Zoom Video Conference