

**SOLANO LAND TRUST**  
**EXECUTIVE COMMITTEE MEETING**

**Monday, May 18, 2026 | 4:00 p.m.**

Meeting Held via Zoom Video Conference

**To: ExComm**

Steve Pressley, President  
Jennifer Leonard, Secretary  
Carolyn West, Vice President  
Deborah Durr Ferras, Immediate Past President  
Aldo Jordan, Treasurer

**From:** Nicole Braddock, CEO

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**AGENDA**

**1. Approve Agenda**

**2. Conflict of Interest Disclosure**

**3. Approval Actions**

- a. Minutes from April 13, 2026 Meeting
- b. FY 26/27 Budget Recommendation to the Full Board of Directors for Fiscal Year 2026–27 Operating Budget

**4. Updates**

- a. Organizational Reprioritization
- b. KPI Update

**5. Discussion**

- a. Slate of Board Officers / ExComm Composition FY 2026-27
- b. Slate of Committee Members
- c. Resolutions Thanking Deborah Durr Ferras and Curtis Stocking

**6. Closed Session**

- a. Personnel

*Next Regular Board Meeting: Thursday, June 4, 2026 at 5:00 p.m. at Rush Ranch*

*Next Executive Committee Meeting: Monday, June 8, 2026 at 4:00 p.m.*