

**SOLANO LAND TRUST
GOVERNANCE COMMITTEE MEETING**

Thursday, December 11, 2025 | 4:00 PM
Zoom Video Conference
Meeting ID: 825 3518 3711 | Passcode: 615120

To: Governance Committee Members

Deborah Durr Ferras, <i>Chair/Immediate Past President</i>	Jack Batchelor
Steve Pressley, <i>President</i>	Sue Frost
Ian Anderson	

From: Nicole Braddock, *Executive Director*

AGENDA

Call to Order

- | | |
|---|--------|
| 1. Conflict of Interest Disclosure | Page 1 |
| 2. Review Notes from October 20, 2025 Meeting | |
| 3. Updates | |
| a. | Page 2 |
| 4. Discussion | |
| a. Ag Board Member Leave of Absence | |
| b. Real Estate Developer Interest in Committee/Board Service | |
| c. Next steps, and resources needed to develop plan to support the "lifetime of a board member" (identification, orientation, onboarding, training and development) | |
| d. Planning for February Board Training | |
| 5. Action | |
| a. | |
| b. | |