



BOARD MEETING AGENDA

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
August 6, 2026 at 5:00 p.m.

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

Link: <https://us02web.zoom.us/j/87407774302?pwd=6Z1tVGWNTd28tnfWeeabgMBFGy4uPU.1>

Dial-in: +1 669 444 9171 (US), Meeting ID: **874 0777 4302**, Passcode: **160592**

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 – June 4, 2026
 - b. Meeting Minutes – July 15, 2026
5. Presentations

None
6. Information
 - a. CEO Report
 - b. Contributed Revenue
 - c. Fundraising Reports
 - d. Visitors and Volunteer Report
7. Discussions

None
8. Action Items
 - a. Approve Resolution 2026-08: Approve Grant Funds from the SCC
 - b. Approve Contract with Silicon Valley Synergy
 - c. Approve Contract with Peregrine Strategies
 - d. Approve Special Board Meeting on September 3, 2026
 - e. Approve with Conditions or Delegate Authority to Excomm: Contract with Broderick General Engineering
 - f. Approve Amendment #2 with Gillenwater Consulting
9. Closed Session

None
10. Adjournment

Next Special Board Meeting: Thursday, September 3, 2026 at 5:00 PM

Next Board Retreat at Rush Ranch: Saturday, September 12, 2026, 8:00 am – 5:00 pm