



BOARD MEETING AGENDA

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
August 5, 2025 at 5:00 p.m.

Meeting will be held via Zoom Video Conference

Welcome - Call to Order

1. Approval of Agenda
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Consent Calendar
 - a. Approve Meeting Minutes: June 3, 2025
 - b. Approve Financial Summary: Q3 FY 2024–25
 - c. Approve Contract: Quam General Engineering – Spring Box Repairs at Lynch Canyon
5. Presentations

None
6. Information
 - a. Executive Director Report
 - b. Audit Committee Report: FY 2023-24
 - c. Contributed Revenue Report
7. Discussions
 - a. Update on Board Retreat
8. Action Items

Staff memo outlining context for the following five Governance Items

 - a. Approve Amended and Restated Articles of Incorporation
 - b. Adopt Resolution 2025-09: Amended and Restated Articles of Incorporation
 - c. Approve Amended and Restated Bylaws
 - d. Adopt Resolution 2025-10: Amended Bylaws
 - e. Approve Updated Structure and Function Policy
 - f. Approve Contract: EBA Engineering – Engineering Services for Lynch Spillway Project
 - g. Approve Submittal: SALC Grant Application for Proposed CE Acquisition
 - h. Adopt Resolution 2025-08: SALC Grant Application for Proposed CE Acquisition
9. Closed Session

None

*All-Day Board Retreat: September 20, 2025
Next Board Meeting: October 7, 2025 at 5:00 PM*