



**SPECIAL BOARD MEETING  
AGENDA**

---

Notice is hereby given that a board meeting of Solano Land Trust is scheduled for  
**April 9, 2026 at 4:00 p.m.**

Meeting will be held At Jepson Prairie Preserve  
4845 Cook Ln, Dixon CA

---

**Welcome - Call to Order**

1. Approval of Agenda
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Update
  - a. Receive an update on SLT's Land Use Strategy
5. Action Items
  - a. Approve Contract Amendment – EBA Engineering, Lynch Canyon Dam
  - b. Approve Contract Amendment – Conservation Biology Institute, Phase 2 of the Solano County Conservation and Development Vision project
6. Closed Session
  - None
7. Next Board Meeting & Adjournment
  - Adjourn to the next regularly scheduled board meeting on Thursday, May 7, 2026, at 5:00 PM.

*Next Regular Board Meeting: May 7, 2026 at 5:00 PM*