



**BOARD MEETING  
AGENDA**

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Notice is hereby given that the board meeting of Solano Land Trust is scheduled for  
**Tuesday, December 16, 2025 at 5:00 p.m.**  
Meeting will be held via Zoom Video Conference

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**Welcome - Call to Order**

1. Approval of Agenda
2. Introduction of Guests/Public Comments
3. Conflicts of Interest Disclosure
4. Action Items
  - a. Approve Contract with Two Coasts Non-Profit Services for Anne Alver to provide consultant services.
  - b. Approve Amendment #2 with Contract with Broderick General Engineering for Amenities at PWKD
  - c. Approve Adoption of Updated Board Meeting Schedule
5. Closed Session
  - a. Potential Litigation
6. Meeting Adjourned

Next Meeting: Proposed for Thursday, January 8, 2026 at 5:00 PM, subject to board approval of the updated schedule.