

SOLANO LAND TRUST
EXECUTIVE COMMITTEE MEETING AGENDA

Monday | August 11, 2025 | 4:00 p.m.

Zoom Info Upon Request

To: Executive Committee
Steve Pressley, President
Carolyn West, Vice President
Deborah Durr Ferras, Immediate Past President
Aldo Jordan, Treasurer
Jennifer Leonard, Secretary

From: Tracy Ellison, Conservation Director, Acting on Behalf of Nicole Braddock, Executive Director

AGENDA

Call to Order

1. Approve Agenda

2. Conflict of Interest Disclosure

3. Updates

None

4. Approval Actions

- a. Notes from July 14, 2025 Meeting

5. Information Item

None

6. Discussion

- a. Updated Board Memo-Checklist and Signature Practice Matrix
- b. City of Suisun Annexation and request for meeting with City Manager and Planning Staff (map)
- c. City of Dixon Annexation and Tracy's meeting with City Planning Staff (map)

7. Closed Session

- a. Confidential item

Next Executive Committee Meeting: Monday, September 8, 2025 at 4:00 p.m.

Board Retreat: September 20, 2025 at 8:00 a.m.

Next Board Meeting: Tuesday, October 7, 2025 at 5:00 p.m.