

**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.