

# **SOLANO LAND TRUST EXECUTIVE COMMITTEE MEETING**

**Monday, February 9, 2026 | 4:00 p.m.**  
Meeting Held via Zoom Video Conference

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

**From:** Nicole Braddock, Executive Director

---

## **AGENDA**

### **Call to Order**

1. Approve Agenda
2. Conflict of Interest Disclosure
3. Approval Actions.
  - a. Minutes from January 12, 2025 Meeting
4. Updates

*None*
5. Discussion
  - a. Leadership Reorganization - Review Board Decisions
  - b. Debrief from Board Planning Session - what went well, what could have been better, any next steps for ExComm?
6. Closed Session
  - a. Confidential - Personnel

Next Board Meeting: Thursday, March 5, 2026 at 5:00 p.m.  
Next Executive Committee Meeting: Monday, March 9, 2026 at 4:00 p.m.