

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.