BOARD MEETING

AGENDA

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
November 5, 2026 at 5:00 p.m.
Meeting will be held via Zoom Video Conference

Link: https://us02web.zoom.us/j/84289825949?pwd=JuAWXCK3K7cj2i7X3IZ2zYroeSaQ5i.1
Dial-in: +1 669 444 9171 (US), Meeting ID: **842 8982 5949**, Passcode: **038789**

Welcome - Call to Order

1. Approval of Agenda .....Page 1
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Consent Calendar
   a. Meeting Minutes – October 1, 2026 .....Page 2
   b. Meeting Minutes – October 15, 2026 .....Page 6
5. Presentation
   a. Solano in Balance (Formerly Solano Vision Project)
6. Information
   b. CEO Report .....Page 8
   c. Visitors and Volunteer Report .....Page 11
   d. Contributed Revenue .....Page 12
7. Discussions
   None
8. Action Items
   a. Approve Special Board Meeting on December 10, 2026 ..... N/A
   b. Approve Procurement Policy .....Page 13
   c. Approve Contract with Miriam Kronberg (Item to Come) ..... N/A
9. Closed Session
   None
10. Adjournment
   Next Regularly Scheduled Board Meeting: Thursday, January 14, 2027 at 5:00 PM via Zoom Video Conference