



Notice is hereby given that a special board meeting of Solano Land Trust is scheduled for

Wednesday, July 15, 2026 at 5:00 p.m.
Meeting will be held via Zoom teleconference

Link: <https://us02web.zoom.us/j/81935664954>

Dial-in: +1 669 444 9171 (US), Meeting ID: 819 3566 4954, Passcode: 821101

AGENDA

Welcome – Call to Order

1. Approval of Agenda

2. Introduction of Guests/Public Comments

3. Conflict of Interest Disclosure

4. Information Items

- a. Audit Committee Report: FY 24/25 Audit and Tax Return

5. Action Items

- a. Approve Resolution 2026-07: El Molino Farm Agricultural Conservation Easement
- b. Approve Amendment #3 to Conservation Biology Institute Contract
- c. Approve Amendment #1 to PBO Advisory Group Contract
- d. Approve Contract with Stillwater Sciences for Lynch Spillway Compliance
- e. Approve Contract with EBA Engineering for Lynch Spillway Engineering
- f. Approve Contract with Siegel Environmental for Goat Island Planning and Restoration
- g. Approve Contract with McCulley Watershed Consulting Services, LLC for Goat Island Planning and Restoration

6. Next Board Meeting

ADJOURN to next regularly scheduled Board Meeting on Thursday, August 6, 2026 at 5:00 PM