



BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 4, 2026 | 5:00 PM

Rush Ranch | 3521 Grizzly Island Rd, Suisun City, CA

1. Approval of Agenda

2. Introduction of Guests / Public Comment

3. Conflict of Interest Disclosure

4. Consent Calendar

- a. Approve Meeting Minutes – May 7, 2026
- b. Approve Contract – Quam General Engineering, Outdoor Accessible Trail at Jepson Prairie Preserve
- c. Approve 3rd Quarter Financial Reports

5. Presentations

None

6. Information

- a. CEO Report
- b. Two-Year Strategy
- c. Quarterly Key Performance Indicators / Metrics of Success
- d. Contributed Revenue Report
- e. Marketing Benchmarks through Third Quarter
- f. Visitors and Volunteers Report
- g. Committee Rosters

7. Discussion

None

8. Action Items

- a. Approve New Board Member – Jaymee Marty
- b. Approve Contract – Broderick General Engineering, Spillway Lowering at Lynch Canyon Reservoir
- c. Adopt Resolution 2026-03 – Appointment of Officers, FY 2026/2027
- d. Adopt Resolution of Appreciation 2026-04 – Honoring Deborah Durr Ferras
- e. Adopt Resolution of Appreciation 2026-05 – Honoring Curtis Stocking
- f. Adopt Resolution 2026-06 – FY 2026/2027 Budget

9. Closed Session

None