

SOLANO LAND TRUST
EXECUTIVE COMMITTEE MEETING AGENDA

Monday | July 14, 2025 | 4:00 p.m.

[Zoom Video Conference](#)

Zoom Meeting ID: 886 5856 0189, Passcode: 836970

To: Executive Committee

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

From: Tracy Ellison, Conservation Director, Acting on Behalf of Nicole Braddock, Executive Director

AGENDA

Call to Order

1. Approve Agenda

2. Conflict of Interest Disclosure

3. Updates

None

4. Approval Actions

- a. Notes from June 9, 2025 Meeting

5. Information Item

None

6. Discussion

- a. Provide guidance on assumption of risk with engineering contract for Lynch Spillway implementation
- b. Board Meeting Day Adjustment

7. Closed Session

- a. Confidential item

Next Executive Committee Meeting: Monday, August 11, 2025 at 4:00 p.m.

Next Board Meeting: Tuesday, August 5, 2025 at 5:00 p.m.

Board Retreat: September 20, 2025 at 8:00 a.m.