



BOARD MEETING AGENDA

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
October 7, 2025 at 5:00 p.m.

Meeting will be held via Zoom Video Conference

Welcome - Call to Order

1. Approval of Agenda
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Consent Calendar
 - a. Approve Meeting Minutes – August 5, 2025
 - b. Approve Q4 24-2025 Financial Statements
 - c. Approve Auditor Selection
 - d. Approve Contract with Schene Enterprises for Fenceline Replacement
5. Presentations

None
6. Information
 - a. Executive Director Report
 - b. Visitors & Volunteers Report
7. Discussions

None
8. Action Items

None
9. Closed Session

None

Next Board Meeting: November 4, 2025 at 5:00 PM at Rush Ranch