

**SOLANO LAND TRUST
GOVERNANCE COMMITTEE MEETING**

October 20, 2025 at 4:00 PM Zoom Video Conference
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To: Governance Committee Members

- Deborah Durr Ferras, Chair/Immediate Past President
- Steve Pressley, President
- Ian Anderson
- Jack Batchelor (unable to attend)
- Sue Frost

From: Nicole Braddock, Executive Director

AGENDA

Call to Order

1. Approve Agenda
2. Conflict of Interest Disclosure
3. Approval Actions
 - a. Approval of Notes from September Meeting
4. Updates
 - a. Report Out on September Board Training
5. Discussion

None
6. Action Items

None

Next Regular Board Meeting: November 4, 2025, 5pm at Rush Ranch
Next Governance Committee Meeting: November 24, 2025 on Zoom