

**SOLANO LAND TRUST
GOVERNANCE COMMITTEE MEETING**

Monday, August 25, 2025 | 4:00 PM | Zoom Video Conference

To: Governance Committee Members

- Deborah Durr Ferras, Chair/Immediate Past President
- Steve Pressley, President
- Ian Anderson
- Jack Batchelor
- Sue Frost

From: Laura Livadas, Development Director

AGENDA

Call to Order

1. Approve Agenda
2. Conflict of Interest Disclosure
3. Approval Actions
 - a. Approval of Notes from May 12, 2025 Meeting
 - b. Review Approve Committee Benchmarks
 - i. FADE Committee (Communications)
 - ii. Project Committee
4. Updates

None
5. Discussion
 - a. Annual Charter Review
 - i. Climate Committee
 - ii. FADE Committee
 - iii. Project Committee
 - b. Progress Dashboard
6. Action Items

None