



## BOARD MEETING AGENDA

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Notice is hereby given that the board meeting of Solano Land Trust is scheduled for  
**March 5, 2026 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 - January 8, 2026
  - b. Approve Meeting Minutes - February 5, 2026
  - c. Approve New Committee Members
  - d. Approve FY 2025–2026 Q2 Financial Report
  - e. Approve Title Change for Executive Director Nicole Braddock to Chief Executive Officer
5. Presentations
  - a. Measure P Update – David Gassaway, City Manager, City of Fairfield
6. Information
  - a. Executive Director Report
  - b. Contributed Revenue Report
  - c. Fundraising Benchmarks 25-26
  - d. Fundraising Summary Plan 25-26
  - e. Fundraising Development Plan 25-26
  - f. Visitors and Volunteers Report
7. Discussions

*None*
8. Action Items
  - a. Approve Contract Amendment – Gillenwater Consulting, Goat Island Project
  - b. Approve Resolution 2026-01 – KC Farming Agricultural and Avian Mitigation Easement
9. Closed Session
  - a. Personnel

*Next Regular Board Meeting: May 7, 2026 at 5:00 PM*