



BOARD MEETING

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
November 4, 2025 at 5:00 p.m.
Meeting will be held in the Rush Ranch Nature Center

Agenda

Welcome - Call to Order

1. Approval of Agenda

2. Introduction of Guests/Public Comment

3. Conflict of Interest Disclosure

4. Consent Calendar

- a. Approve October 7, 2025 Board Minutes
- b. Approve Donation to Land Trust Alliance
- c. Approve City of Fairfield and At Large Board Positions

5. Presentations

6. Information

- a. ED Report
- b. Visitors and Volunteers Report

7. Discussion

8. Action Items

- a. Approve Contract with Stillwater Sciences for Environmental Compliance for Pond 1 Spillway Repair at Vallejo Swett Ranch
- b. Approve Contract with EBA Engineering for Engineering Services for Pond 1 Spillway Repair at Vallejo Swett Ranch
- c. Approve Contract with Design School for Pilot Project to Identify AI Opportunity at SLT
- d. Board Retreat Recap and Approve Establishment of Ad Hoc Committee to Implement Next Steps

9. Closed Session

- a. Personnel
- b. Potential Litigation