

SOLANO LAND TRUST
EXECUTIVE COMMITTEE MEETING AGENDA

Monday | September 16, 2025 | 4:30 p.m.

Zoom Video Conference

To: Executive Committee
Steve Pressley, President
Carolyn West, Vice President
Deborah Durr Ferras, Immediate Past President
Aldo Jordan, Treasurer
Jennifer Leonard, Secretary

From: Nicole Braddock, Executive Director

AGENDA

Call to Order

1. Approve Agenda

2. Conflict of Interest Disclosure

3. Updates

None

4. Approval Actions

- a. Notes from August 11, 2025 Meeting

5. Information Item

None

6. Discussion

- a. Consideration of Hiring a Consultant for Potential Annexation(s)
- b. Standardized Response Letter to External Inquiries

7. Closed Session

- a. Confidential Item: Potential Legal Matter
- b. Confidential item: Personnel Item

Board Retreat: September 20, 2025 at 8:00 a.m.
Next Executive Committee Meeting: Monday, October 6, 2025 at 4:00 p.m.
Next Board Meeting: Tuesday, October 7, 2025 at 5:00 p.m.