SOLANO LAND TRUST
EXECUTIVE COMMITTEE MEETING

Monday, November 9, 2026, 4:00 p.m.
Solano Land Trust
Zoom

To: **Executive Committee**
Jennifer Leonard, *President*
Steve Pressley, *Immediate Past President*
Mary Burczyk, *Vice President*
Aldo Jordan, *Treasurer*
Carolyn West, *Secretary*

From: Nicole Braddock, CEO

Agenda

Call to Order/Signatures

1. Approve Notes from October 19, 2026 Meeting

2. Updates:
   a. None

3. Discussion:
   a. Review Notes from Board Retreat

4. Approve:
   a. Contract with Schene Enterprises for Stock Water System at King Ranch

5. Confidential Personnel
   a. Review CEO FY 26-27 Incentive Plan

Next Board Meeting: Thursday, December 10, 2026 at 5:00 p.m.
Next Executive Committee Meeting: Monday, December 14, 2026, at 4:00 p.m.

Join Zoom Meeting: https://us02web.zoom.us/j/81944608293

Meeting ID: 819 4460 8293
Passcode: 754866