



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, February 26, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Ruth Horn
Michael Ardito	Jack Judkins- Co Chair
Ted Bright	Nancy Rogers
Barbara Coler	

1. Roll Call.
2. Approval of February Agenda and January 2013 Minutes.
3. Update re: February Council Meeting:
 - Appointment of Nancy Rogers to FOSC;
 - Thank you and Presentation to Ryan O'Neil for his service on the Town Council.
4. Update - Treasurer and Finance Report. (Ted, Mimi and Jack) Report on reconciliation of FOSC funds and status report on FOSC's budget.
5. Update Item: Gift of Love. (Michael) Report on February 2013 Gift of Love event.
6. Update - General Plan Implementation Committee (GPIC). (Jake)
7. Update and Action Items re: New Potential Acquisition Opportunities. (Mimi) updates re: latest information on the Wall Properties and Phillips Property; discussion and possible action regarding moving forward and collection of general property information.
8. Update and Action Items: Fundraising.
 - Discussion and possible action regarding Summer 2013 fundraising projects (e.g., possible hike, Give Back Tuesday, other ideas?);
 - Discussion and possible action on upcoming Town events and nature of FOSC participation (Mar. 16 – Brewfest; June 7-9 – Fairfax Festival; ;
 - Discussion and possible action on acquisition of shwag for upcoming events, including report from Barbara on T-Shirt pricing options, options regarding water bottles and other items;
 - Update re: status of eScrip participation at Fairfax Market;
 - Update regarding outreach to local and county officials and other organizations re: Upper Ridgeway Trail acquisition;
 - Discussion of outreach schedules (specific dates) and solicitation of volunteers: (1) for Trail Heads; and (2) for Good Earth;
 - Discussion and possible action regarding coordinating with MOST for online donations;
 - Discussion and possible action regarding compilation of contact data and use of Constant Contact;
 - Discussion and possible action regarding preparation of thank you letters to our donors;

- Discussion and possible action regarding development of outreach materials, including - flyers/articles/videos/power point/blogs/photographs/posters/banner/updates on Facebook/MOST website/mailbox at trail/phone banking script and numbers/

9. Members' Expressions.

10. Open Time - Public Expressions.

I, Susan Waters, of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: (1) Bulletin Board, Town Hall Offices; (2) Bulletin Board, Fairfax Post Office; and (3) Bulletin Board, Fairfax Women's Club; and that each of said postings was completed on the ___ day of February, 2013.

Susan Waters