



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, February 27, 2018 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Acting Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins
Charles Cornwell	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Acting Chair
2. Approval of Agenda for February 27, 2018 and Minutes from October 24, 2017, December 5, 2017 and January 23, 2018.
3. Welcome to new FOSC member Shelley Clark
4. Special Presentation on Resilient Forests: Catriona MacGregor
5. Open Time for Public Expressions (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)
6. Election of FOSC Chair
7. Treasurer's Report: Charles Cornwell
8. FOSC Outreach, Merchandise and Web Activities (discussion and possible action): Lauren Hinxmann;
9. Report on Fairfax Plant Walk held Saturday, January 27: Lauren Hinxmann
10. FOSC Outreach to Fairfax Volunteers (discussion and possible action): Chance Cutrano
11. Proposition 1 Grant Application to Coastal Conservancy (discussion and possible action): Susan Pascal Beran
12. Additional Grant Opportunities: Lauren Hinxmann
13. FOSC Subcommittee Assignments (discussion and possible action)
14. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
15. Quorum Check for FOSC Special Meeting Scheduled for Thursday, March 22, 2108
16. Quorum Check for Possible Next Regular Meeting Scheduled for Tuesday, March 27, 2018
17. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
18. FOSC Participation in Broom Pulls 2018
19. FOSC Members Expressions
20. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, 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 23rd day of February 2018.

Susan Waters, Administrative Assistant II