



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, January 15, 2013, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call.
2. Approval of January 2013 Agenda and November 2012 Minutes.
3. Update and Action Item: Gift of Love. (Michael) Report on activities since last meeting. Proposed Action: Set and Approve FOOSC activities for the February 2013 Gift of Love event.
4. Update and Action Item: Fundraising Committee. Committee report. Action Items: Approve March 2013 fundraising event and set activities. Approve proposed June 18, 2013 and assignment of activities for 2013 Give Back Tuesday.
5. Update and Action Item: FOOSC T-Shirts. (Barbara) Report on T-Shirt pricing and selection. Action Item: Purchase of T-Shirts for fundraising program.
6. Update and Discussion: Acquisition of Upper Ridgeway Parcels. (Acquisitions Sub-Committee) Report on Town's acquisition of Upper Ridgeway parcels. Discussion of (1) FOOSC funds held by Town and (2) Upper Ridgeway parcels' acquisition-related tasks.
7. Update and Action Item: E-Scrip Cards for FOOSC – Fairfax Market. (Mimi) Action Item: Approval to request Fairfax Market to place FOOSC on its E-Scrip List.
8. Update - Treasurer and Finance Report. (Ted, Mimi and Jack) Report on reconciliation of FOOSC funds and status report on FOOSC's budget.
9. Update - General Plan Implementation Committee (GPIC). (Jake; Mimi, Ruth, alternates)
10. Members' Expressions.
11. 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 January, 2013.

Susan Waters

