



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, January 19, 2016, 7:30 PM

Fairfax Open Space Members:

Ray Burgarella – Acting Chair	Jack Judkins
Michael Ardito	Chris Powers
Ruth Horn	Nancy Rogers
	Hannah Salaverry (<i>ex officio member</i>)

1. Call to Order and Roll Call.
2. Welcome new FOSC Member(s)
3. Approval of Agenda for January 19, 2016 and Minutes from October 27, 2015 and Minutes from December 1, 2015 meetings.
4. Open Time for Public Expressions (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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.*)
5. Report from FOSC fundraiser on Friday, December 11, 2015 regarding 19 Broadway event with Olive & Dirty Martinis – Nancy Rogers, Ray Burgarella, Michael Ardito, Jack Judkins
6. Future Approaches for Outreach and Fundraising – Chris Powers and Outreach /Fundraising Subcommittees
7. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (mini workshop at Planning Commission on Jan. 21, 2016)
 - Two-Year Annual Report to Town Council – Michael Ardito
 - Parcel across creek from Egger Grove– potential acquisition project
8. FOSC Subcommittee Reports and Assignments (with discussion about gaps from recent member resignations; Appointment of Treasurer)
9. Appointments / Confirmation of Acting Chairs – February, March, April, May
10. Discussion and possible action on FOSC Membership (decrease number or adding youth members)
11. Quorum Call for FOSC meeting on February 23, 2016
12. Discussion and possible action regarding Marin County Measure A grant proposal opportunities to study open space preserves
13. Members Expressions
14. Adjournment

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 14th day of January, 2016.

Susan Waters