



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
January 22, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Terry Goyan – Co-Chair	Ruth Horn
Ted Bright	Jack Judkins
Niccolo Caldararo	Pam Meigs
Helen Fauss	Ryan O'Neil
Denise Ferry	Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes of November 27, 2007
4. Treasurer's Report - Ted Bright
5. Discussion of the Newsletters for 2007 and 2008 (including writing of thank you letters) - Mimi Newton
6. Discussion: Designation of funds received from newsletter - Mimi Newton (include quilt offer by contributor)
7. Discussion: Fundraising event for 2008 - Mimi Newton
8. Discussion: Status of the Wall Property - Mimi Newton
9. Discussion and action on reconsidering Environmental and Conservation Elements of the General Plan – Mimi Newton
10. Report: Contacting Town Council to form subcommittee on the Wall Property - Ian Roth/Mimi Newton
11. Report: New term limits presentation to Town Council - Ian Roth
12. Discussion and action on the FOSC/Town website - Ian Roth
13. Discussion: Town Council resolution on the placement of Public Art On or Around Public Land - Ian Roth
14. Subcommittee reports:
 - A. Acquisition
 - B. Governance
 - C. Public Outreach
 - D. Stewardship
 - E. Fundraising
15. Open time for public expression

I, Judy Anderson, Town Clerk 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 _____, 2008.

Judy Anderson