



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, January 24, 2017 at 7:30 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Chris Powers, Acting Chair
Ray Burgarella, Treasurer	Nancy Rogers
Sara Dudley	Michael Simler
Jack Judkins	Allie Ross ( <i>ex officio</i> youth member)
Ruth Horn, Co-Secretary	Lily Williams ( <i>ex officio</i> youth member)

1. Call to Order and Roll Call: Chris Powers, Acting Chair
2. Approval of Agenda for January 24, 2017 and Minutes for December 6, 2016 Meeting
3. Welcome to new FOSC applicant / member: Lauren Hinxmann
4. Treasurer's Report: Ray Burgarella
5. Updates on Broom Pulls: Sky Ranch, Jolly Hill, Upper Ridgeway Trail  
Broom pull video: "The Extractigators"
6. FOSC Outreach to Fairfax Volunteers: Sara Dudley
7. FOSC Continuing Business – discussion and possible action on:
  - Lutheran Church property update (and potential open space acquisition of back 18 acres)
  - Wall Property update (potential open space acquisition)
8. 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.*)
9. Quorum Call for FOSC meeting on Tuesday, February 28, 2017
10. Review of FOSC Acting Chair Schedule for February thru June 2017
11. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers
12. State Coastal Conservancy's Proposition 1 Grant Opportunity / Webinar: Sara Dudley
13. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
14. 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
15. San Rafael's new Greenwood Open Space
16. MMWD's Biodiversity, Fire and Fuels Integrated Plan Comment Period: Michael Ardito
17. Status of Draft FOSC Annual Report for Fiscal Year 2015-16: Michael Ardito
18. FOSC Members Expressions
19. Adjournment

AFFIDAVIT OF POSTING

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 19<sup>th</sup> of January 2017.

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Susan Waters, Administrative Assistant II