



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**  
16 Park Road, Fairfax  
Tuesday, January 28, 2014, 7:30 PM

Mimi Newton - Chair	
Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry ( <i>ex officio member</i> )
Jacob Feickert	Hannah Salaverry ( <i>ex officio member</i> )

1. Roll Call.
2. Approval of January 2014 Agenda and October and December 2013 Minutes.
3. Treasurer's Report. (Ted)
4. Discussion and possible action regarding FOSC memorial for Nancy Helmers with potential donation from Save Marin Town and Country Club (Mimi)
5. Discussion and possible action regarding Gift of Love event (Michael)
6. Discussion and action regarding appointment of new FOSC member on GPIC (Mimi)
7. Discussion and possible action regarding FOSC Strategic Plan for 2014 (All)
8. Discussion and possible action regarding Joint Meeting with San Anselmo Open Space Committee (Mimi)
9. Discussion and possible action regarding Upper Ridgeway Trail Event (Mimi)
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, 2014.

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Susan Waters