



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, February 25, 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 February 2014 Agenda and December and January 2013 Minutes.
3. Treasurer's Report. (Ted)
4. Discussion and possible action regarding potential donation of open space land near Oak Manor (Phillips property) (Mimi)
5. Discussion and possible action regarding donations on-line (Mimi)
6. Discussion and possible action regarding potential grant opportunities (Nancy M.)
7. Discussion and possible action regarding implementation of FOOSC strategic plan for 2014, including development of Parcel Inventory for Open Space and mapping projects (Mimi/Nancy M.)
8. Update and discussion regarding Give Back Tuesday event (Michael)
9. Update, discussion and possible action regarding Jolly Hill broom pull and possible options for increasing attendance/interest (Mimi, Jake)
10. Discussion and possible action regarding communications with other Fairfax groups regarding volunteer needs (Mimi)
11. Update, discussion and possible action regarding Benefit Concert in Peri Park on May 4, 2014 (Mimi)
12. Discussion and possible action regarding Upper Ridgeway Trail Event and Joint Meeting with San Anselmo Open Space Committee (Mimi)
13. Discussion regarding County's proposed Regional Trails Management Plan (Mimi)
14. Members' Expressions.
15. 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 February, 2014.

Susan Waters