



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, March 24, 2015, 7:30 PM
Mimi Newton - Chair
Susan Adams Jack Judkins- Co Chair
Michael Ardito Nancy Morita
Ted Bright Nancy Rogers
Ray Burgarella Beatrix Berry (*ex officio member*)
Jacob Feickert Hannah Salaverry (*ex officio member*)
Ruth Horn

1. Roll Call
2. Approval of Minutes and March 2015 Agenda
3. Treasurer's Report (Ted)
4. Open Time - Public Expressions.
5. Update, discussion and possible action re: Outreach and Potential Interviews for New Ex Officio Youth Member for FOSC (Michael)
6. Update, discussion and possible action regarding Sky Ranch Restoration (Nancy R., Michael)
7. Update, discussion and possible action regarding recommendations to Town Council for PCA Designations (Jack, Mimi)
8. Discussion and Possible Action Regarding FOSC Strategic Plan for 2015 (All)
 - Reports regarding priority rankings of individual properties on Open Space Inventory (All)
 - General Plan Programs and Policies (Mimi)
 - Concept of a Fog Catcher (Mimi)
 - 2015 FOSC Priorities and Goals (All)
9. Update and discussion regarding 164 Willow Ave. development proposal (Ruth)
10. Upcoming Events:
 - Jolly Hill Broom Pull, Saturday March 28, 2015
 - The Eleven Benefit in Peri Park, Sunday, May 3, 2015
11. Reports from Boards, Committees and Sub-Committees
12. Members' 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 March, 2015.

