



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
March 25, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call and introduction of new member Barbara Coler
2. Approval of agenda
3. Approval of minutes of February 26, 2008
4. Treasurer's Report - Ted Bright
5. Discussion and action – Access to Egger Preserve – Mimi Newton
6. Report: Art show at Eco Fest June 14 –15, 2008 – Mimi Newton
7. Report: Contacting Town Council to form subcommittee on the Wall Property – Ian Roth/Mimi Newton
8. Discussion and action on the FOOSC/Town website - Ian Roth
9. Subcommittee reports:
 - A. Acquisition
 - B. Governance
 - C. Public Outreach
 - D. Stewardship
 - E. Fundraising
10. 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 21st day of March, 2008.

Judy Anderson