



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, March 26, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Ruth Horn
Michael Ardito	Jack Judkins- Co Chair
Ted Bright	Nancy Rogers
Barbara Coler	

1. Roll Call.
2. Approval of March Agenda and January and February 2013 Minutes.
3. Update - Treasurer and Finance Report. Report on reconciliation of FOSC funds and status report on FOSC's budget.
4. Update and discussion and possible action re: General Plan and General Plan Implementation Committee (GPIC). Discussion re: 1st Year Tasks for FOSC under General Plan and FOSC duties as GPIC member. Potential development of additional Action Items for the Committee including any items to present to GPIC. Review requirements under General Plan regarding development/sale of targeted properties.
5. Update and Action Items re: New Potential Acquisition Opportunities. updates re: latest information on the Wall Property and Phillips Property; discussion and possible action regarding moving forward and collection of general property information.
6. Update on Open Space Maintenance Issues. Update re: ongoing broom pulling on Jolly Hill; update re: Marin residents expressing interest in Fairfax trail/native plant maintenance.
7. Update and Action Items: Fundraising.
 - Discussion and possible action regarding FOSC participation in Summer 2013 fundraising projects including The Eleven Benefit Concert (Memorial Day Weekend), Fairfax Festival (June 8 & 9) (EcoFest? Parade?), and Give Back Tuesday (June 18);
 - Discussion and action on possible acquisition of shwag for upcoming events;
 - Discussion of outreach schedules (specific dates) and solicitation of volunteers: (1) for Trail Heads; and (2) for Good Earth;
 - Discussion and possible action regarding coordinating with MOST for online donations, creation of MOST website for trail, and question of disposition of funds collected if acquisition doesn't proceed;
 - Discussion and possible action regarding compilation of contact data and preparation of thank you letters to our donors;
8. Members' Expressions.

9. 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 _____, 2013.

Susan Waters