



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, March 27, 2018 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Chair
2. Approval of FOSC Agenda for March 27, 2018 and Minutes from January 23, February 27, and March 22, 2018 Meetings
3. Upcoming Educational Outreach Program for “Resilient Forests” by Catriona MacGregor
4. Open Time for Public Expressions (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)
5. Treasurer’s Report: Charles Cornwell
6. FOSC Outreach, Merchandise and Web Activities (discussion and possible action): Lauren Hinxmann
7. FOSC Benefit Concert in Peri Park on Sunday, April 15, 2018
8. Report on Fairfax Plant Walks: Lauren Hinxmann
9. FOSC Outreach to Fairfax Volunteers (discussion and possible action): Chance Cutrano
10. Review of FOSC Subcommittee Assignments (discussion and possible action)
11. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
12. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League’s Parks and Open Space Committee: FOSC representatives
13. Registration for Bay Area Open Space Council Conference participation on May 10, 2018 (discussion and possible action)
14. FOSC Participation in Broom Pulls 2018 (Jolly Hill on Sunday, April 8)
15. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
16. Quorum Check for Next Regular FOSC Meeting Scheduled for Tuesday, April 24, 2018 and/or Special Meeting as Follow-up to March 22, 2018 Special Meeting (discussion and possible action)
17. Reminder of Form 700 Submittal Due Date April 2, 2018
18. FOSC Members Expressions
19. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, 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 23rd day of March 2018.

Susan Waters, Administrative Assistant II