



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, March 28, 2017 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Jack Judkins, Acting Chair
Ray Burgarella, Treasurer	Chris Powers
Lauren Hinxmann	Michael Simler
Ruth Horn, Co-Secretary	Allie Ross (<i>ex officio</i> youth member)

1. Call to Order and Roll Call: Jack Judkins, Acting Chair
2. Approval of Agenda for March 28, 2017 and Minutes from February 28, 2017
3. Resignations and Status of FOSC Members
4. Youth member recruitment for 2017-18 school year: Allie Ross
5. Statements of Economic Interest Form 700 potential filing requirement (FOSC discussion and possible action)
6. Updates on Broom Pulls: Sky Ranch, Jolly Hill, Upper Ridgeway Trail: Lauren Hinxmann
7. Treasurer's Report: Ray Burgarella
8. FOSC Continuing Business – discussion and possible action on:
 - Lutheran Church property update (and potential open space acquisition of back 18 acres)
 - Wall Property update (potential open space acquisition)
 - Update on Ben Ross property – Jack Judkins
9. Open Time for Public Expressions (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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.*)
10. Selection of Acting Chairs for April through August 2017
11. Quorum Call for FOSC meeting on Tuesday, April 25, 2017
12. Bay Area Open Space Council workshop on March 16 and annual conference on May 18, 2017 (discussion and possible action for registration reimbursements): Ray Burgarella, Chris Powers and Michael Ardito
13. The Eleven Benefit Concert for FOSC 2017 (discussion and possible action)
14. Give Back Tuesday, June 20, 2017 at Iron Springs (discussion and possible action): Michael Ardito
15. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers, Lauren Hinxmann
16. FOSC Participation in Fairfax Festival 2017 (discussion and possible action)
17. FOSC Outreach to Fairfax Volunteers
18. FOSC Subcommittee Assignments (discussion and possible action)
19. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)

20. San Anselmo Open Space Annual Fundraiser on April 8, 2017: Michael Ardito
21. 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
22. FOSC Members Expressions
23. Adjournment

AFFIDAVIT OF POSTING

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 24th of March 2017.

Susan Waters, Administrative Assistant II