



AGENDA (Proposed)
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, April 26, 2016

Fairfax Open Space Members:

Jack Judkins -- Acting Chair	Chris Powers
Michael Ardito	Nancy Rogers
Ray Burgarella	Michael Simler
Ruth Horn	Hannah Salaverry (<i>ex officio member</i>)

SPECIAL MEETING: 7 to 7:30 p.m.

Interview of youth member candidate: Lily Williams

REGULAR MEETING Begins at 7:30 p.m.

1. Call to Order and Roll Call: Jack Judkins, Acting Chair
2. Approval of Agenda for April 26, 2016; Minutes from February 23, 2016 and March 22, 2016
3. 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.*)
4. Treasurer's Report: Ray Burgarella
5. Development of FOSC Budget for 2016-17; Town Council workshop on May 20
6. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (and potential open space acquisition)
 - Lutheran Church and potential open space acquisition (back 18 acres)
7. Update and discussion regarding Ben Ross property
8. Status of FOSC Website – discussion and possible action
9. Future Approaches for Outreach and Fundraising – discussion and possible action
10. Possible music concert fundraiser(s) in 2016 – discussion and possible action
11. Preparations for Fairfax Town Festival in June and “Give Back Tuesday” on June 21 – discussion and possible action: Michael Ardito
12. Discussion and possible action on participation in Bay Area Open Space Conference for May 19
13. Discussion about compliance with Brown Act
14. National Park Service Community Projects – Jack Judkins
15. FOSC Subcommittee Reports (including Tree Committee participation)
16. Confirmation of Acting Chairs – May, June, July, August; Requests for September, October
17. Discussion and possible action on FOSC Membership (decrease number or adding youth members)
18. Quorum Call for next FOSC meeting on May 24, 2016
19. Members Expressions
20. Adjournment

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 22nd day of April, 2016.

Susan Waters