



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, April 28, 2015, 7:30 PM

Mimi Newton - Chair
Susan Adams Jack Judkins- Co Chair
Michael Ardito Nancy Morita
Ted Bright Nancy Rogers
Ray Burgarella Beatrix Berry (*ex officio member*)
Jacob Feickert Hannah Salaverry (*ex officio member*)
Ruth Horn

1. Roll Call
2. Approval of Minutes and April 2015 Agenda
3. Treasurer's Report (Ted)
4. Update, discussion and possible action re: Youth Member for FOSC (Michael)
5. Update, discussion and possible action regarding Sky Ranch Restoration (Nancy R., Michael)
6. Update and discussion re: Town Council review of PCA designation recommendations and possible action re: PCA Applications for 3 revised zones (Jack, Mimi)
7. Discussion and possible action re: FOSC Strategic Plan for 2015 (All)
8. Upcoming Events:
 - The Eleven Benefit in Peri Park, Sunday, May 3, 2015
 - Measure A Subcommittee Meeting, May 19, 2015
9. Reports from Boards, Committees and Sub-Committees
10. Open Time - Public Expressions.
11. Members' 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 April, 2015.

Susan Waters