



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, April 29, 2014, 7:30 PM

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

1. Roll Call.
2. Approval of April 2014 Agenda and March 2014 Minutes
3. Treasurer's Report (Ted)
4. Documenting endangered/special status species (Nancy M.)
5. Discussion, possible action re: ideas for increasing attendance/interest in property maintenance activities (Mimi, Jake)
6. Discussion, possible action re: Association of Bay Area Governments Priority Conservation Area program (Mimi, Jack)
7. Update regarding Measure A Committee meeting (Ray, Mimi)
8. Discussion, possible action re: Park and Rec idea to create dog park in Fairfax (Mimi)
9. Discussion, possible action re: FOSC community service eligibility with Marin County (Mimi)
10. Discussion, possible action regarding fundraising and outreach options (Mimi)
11. Report on Upper Ridgeway Trail Celebration (Mimi)
12. Discussion, possible action re: preparations for Benefit Concert in Peri Park (5/4) (Mimi)
13. Discussion, possible action re: Fairfax Festival and EcoFest (6/14 & 6/15) (Mimi)
14. Discussion, possible action re: Give Back Tuesday event (6/17) (Michael)
15. Members' Expressions.
16. 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 April, 2014.

Susan Waters