



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, May 22, 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 Agenda for May 22, 2018
3. Repair and Upgrade for FOSC Website (discussion and possible action): Barbara Coler, FOSC webmaster
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. Approval of FOSC Regular and Special Meeting Minutes for March 22, March 27, and April 24, 2018
7. Report on Educational Outreach Program for "Resilient Forests" by Catriona MacGregor on May 19-20 2018
8. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
9. Upcoming Outreach Events (discussion and possible action): Fairfax Festival and Ecofest; Give Back events at Iron Springs and/or Farmburger; FOSC Film Night
10. FOSC Annual Benefit Concert with The Eleven band in Peri Park on June 17 (discussion and possible action)
11. Review of FOSC Subcommittee Assignments (discussion and possible action)
12. Reports from Committees and Subcommittees (including Measure A Subcommittee; FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
13. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
14. 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
15. Report from annual Bay Area Open Space conference: Michael Ardito
16. Quorum Check for Next FOSC Meeting on Tuesday, June 26, 2018
17. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
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 18th day of May 2018.

Susan Waters, Administrative Assistant II