



AMENDED AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, May 24, 2016 at 7:30 p.m.

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>)

1. Call to Order and Roll Call: Jack Judkins, Acting Chair
2. Approval of Agenda for May 24, 2016 and Minutes from April 26, 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. Report on FOSC Budget for 2016-17; Town Council budget workshop on May 20 and Measure A Committee meeting on May 12: Michael Ardito
6. Fairfax Town Council meeting on June 1 with interview of Lily Williams as FOSC youth and voting member
7. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (and potential open space acquisition)
 - Lutheran Church (and potential open space acquisition of back 18 acres)
8. Update and discussion regarding Ben Ross property: Jack Judkins
9. Preparations for Fairfax Town Festival in June and “Give Back Tuesday” on June 21 – discussion and possible action: Michael Ardito
10. Report, discussion and possible action from Bay Area Open Space Conference held May 19: Michael Ardito
11. FOSC Subcommittee Reports (including Tree Committee participation)
12. Confirmation of Acting Chairs – June, July, August, September, October
13. Quorum Call for next FOSC meeting on June 28, 2016
14. Proposed combined, special meeting with San Anselmo Open Space in August: Michael Ardito
15. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
16. Members Expressions
17. 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 Amended 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 23rd day of May, 2016.

Susan Waters