



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, May 26, 2015, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call
2. Approval of Minutes and May 2015 Agenda
3. Open Time for Public Expression.
4. Treasurer's Report (Ted)
5. Reports on Fundraising Efforts: The Eleven Benefit Concert (Ruth, Mimi); and Recommendations of Measure A Sub-Committee to Town Council (Ray, Mimi).
6. Update, discussion and possible action re: funding for Sky Ranch Restoration (Fundraising Subcommittee, Measure A Subcommittee)
7. Update and discussion re: Town Council review of proposed Priority Conservation Area (PCA) designation and status report re: PCA application to be submitted to ABAG (Jack, Mimi)
8. Discussion and possible action re: FOSC Annual Report to Town Council (All)
9. Updates, discussion and possible actions re: upcoming events, including: Fairfax Festival on Saturday and Sunday, June 13-14 (Michael, Mimi); Iron Springs' Give Back Tuesday for FOSC, Tuesday, June 16. (Michael); and benefit performance at 19 Broadway by Olive & the Dirty Martinis on Saturday, July 18. (Michael, Nancy Rogers).
10. Update, discussion and possible action re: annual Bay Area Open Space Council conference held May 13-14 (Michael).
11. Reports on Criteria for Acquisition for Properties on the Open Space Inventory (All).
12. Other Reports from Boards, Committees and Sub-Committees, including the Tree Committee and the General Plan Implementation Committee.
13. 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 May, 2015.

Susan Waters