



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax

Wednesday, June 19, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams

Jacob Feickert

Mia Andler

Ruth Horn

Michael Ardito

Jack Judkins- Co Chair

Ted Bright

Nancy Rogers

1. Roll Call.
2. Approval of June 2013 Agenda and May 2013 Minutes.
3. Treasurer's Report. (Ted)
4. Report on Town Council's Reconciliation Resolution. (Jack) A resolution to reimburse FOSC open space funds and to clarify that open space funds shall be segregated from other monies.
5. Report from Town Budget Workshop. (Mimi/Ruth)
6. Consideration of a July 2013 – June 2014 FOSC Work Plan.
7. Report and Establishment of FOSC General Plan Implementation Committee (GPIC) Task List and Schedule. (Jake, Mimi) Includes matrix of tasks and notification letter to inventory property owners.
8. Report and Proposed Actions on Fundraising. (Fundraising Subcommittee)
  - a. Report and Selection of Fall Fundraising Project.
  - b. Report and Action on Trails/Hike-a-thon. (Nancy)
  - c. Report - 2013 Fairfax Festival.
  - d. Report - Iron Springs June 18, 2013 Give Back Tuesday Event.
  - e. Report - Memorial Day 2013 Fundraising Event.
  - f. Upper Ridgeway Trail Parcels Fundraising Report and Action on (1) Designation of Open Space Funds for Acquisition of Trail and (2) Request for Town Funding of Acquisition by July 31 with Town Revenues and Donations (with any shortfall to be repaid through additional fundraising efforts and/or possible Measure A Funds).
  - g. Report and Action - Submission of 2013 TAM, MOST, and other Grant Applications.
9. Report and Establishment of Student FOSC Member or Liaison Position. (Nancy, Michael)
10. Report on Special June 15 FOSC Meeting with Martin Dunkerton (Mimi)
11. Members' Expressions.
12. 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 June, 2013.

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Susan Waters