



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

16 Park Road, Fairfax  
 Tuesday, June 23, 2009, 7:30 PM

**OPEN SPACE COMMITTEE:**

	Mimi Newton - Chair
Michael Ardito	Denise Ferry
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair
Helen Fauss	Jane Richardson-Mack

1. Roll call
2. Approval of minutes for October 28, 2009, February 24, 2009, April 7, 2009 (special meeting regarding Ross property), and April 28, 2009.
3. Discussion about request for shorter turnaround for minutes – Mimi
4. Update from Subcommittees and requests for Michael A. and Barbara C. to join one or more subcommittee(s).
  - A - Acquisitions Subcommittee (Helen, Jane, Jack, Ruth) and discussion regarding --
    - i. Ross Property and next steps (e.g., Jack's proposed letter, see attached) – Helen, Jack, Ruth
    - ii. Other potential acquisitions (e.g., tax sales etc.) – Ruth
  - B – Governance Subcommittee (Ted, Mimi, Ryan)
  - C – Outreach Subcommittee (Denny, Jane, Ryan)
  - D – Stewardship Subcommittee (Niccolo, Ryan, Denny, Helen)
  - E – Fundraising Subcommittee (Jack, Mimi)
  - F – Mapping Subcommittee (Denny, Helen, Ruth)
5. Update regarding proceeds from EcoFest and discussion regarding T-shirts and other fund raising items sales and future plans for more t-shirts, bags etc. – Mimi
6. Discussion and update on FOSC finances and Treasurer's Report – Mimi, Ted
7. Discussion regarding FOSC Annual Report to the Town - Mimi
8. Update on Egger Grove issues – Mimi, Ryan
9. Update on General Plan Open Space and Conservation Elements – Mimi, Ruth
10. General Update on Miscellaneous Issues
11. Open time for public expression

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, 2009.

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Susan Waters