



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, June 23, 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

Hannah Salaverry (*ex officio member*)

1. Roll Call
2. Approval of Minutes and June 2015 Agenda
3. Open Time for Public Expression.
4. Treasurer's Report
5. Budget update
6. Update on Fundraising activities: Fairfax Festival, Give Back Tuesday, Olive & the Dirty Martinis; status of Sky Ranch Trail Restoration fundraising efforts.
7. Update, discussion and possible action re: Annual report to Town Council
8. Elections of Officers and Representatives: Chairman, Tree Committee Rep. (and back up); General Plan Implementation Committee Rep (and back up).
9. Update, discussion and possible action re: potential wetland development sites
10. Upcoming meetings - possible joint meeting with San Anselmo Open Space in August; possible absence of FOSC quorum in September; possible open space mapping training meeting to be led by Mimi and Jack based on their work on PCA Application.
11. Update, discussion and possible action re: FOSC Membership
12. Other Reports from Boards, Committees and Subcommittees, including the Tree Committee and the General Plan Implementation Committee.
14. 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 June, 2015.

Susan Waters