



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, July 23, 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 July 2013 Agenda and May 2013, June 15, 2013 and June 19, 2013 Minutes.
3. Treasurer's Report. (Ted)
4. Report and possible action re: Effort to Acquire Upper Ridgeway Parcels. (Jack)
5. Report and Proposed Actions on Fundraising. (Fundraising Subcommittee)
 - a. Report on 415 Mile Race/Walk on June 21 (Nancy)
 - b. Discussion and possible action re: Rebel With a Cause (Nancy)
 - c. Discussion and possible action re: Treasure Hunt (Mimi)
 - d. Discussion and possible action re: Grant Opportunities (Michael, Mimi)
6. Report on Submittal of Priority Conservation Area Grant Application (Mimi)
7. Report, discussion and possible action regarding General Plan implementation scheduling, the Open Space parcels inventory, and the Carbon Action Plan (Jake)
8. Discussion and possible action regarding options for Measure A Funds (Mimi)
9. Report on Transmittal of General Plan Notice Letters to Open Space Landowners (Mimi)
10. Discussion and possible action regarding proposed Flood Control Detention Basins (Mimi)
11. Discussion and possible action regarding Sky Ranch going on the market (Mimi)
12. Discussion and possible action regarding Joint Meeting with San Anselmo Open Space Committee (Mimi)
13. Members' Expressions.
14. 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 July, 2013.

Susan Waters