



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, July 24, 2018 at 7:30 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Jack Judkins, Vice Chair
2. Approval of Agenda for July 24, 2018
3. Approval of FOSC Regular Meeting Minutes for May 22 and June 26, 2018; and Status of Special Meeting Minutes from March 22
4. Open Time for Public Expressions (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)
5. Update about FOSC Website (discussion and possible action): Chance Cutrano
6. Preparations and assignments for FOSC Film Night on July 26 (discussion and possible action): Shelley Clark
7. FOSC Outreach Events in September (Give Back Tuesday at Iron Springs, Sept. 4; Town Picnic on Sun. Sept. 16)
8. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
9. Review of FOSC Subcommittee Assignments (discussion and possible action)
10. Reports from Committees and Subcommittees (including Measure A Subcommittee; FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
11. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
12. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
13. Fairfax Tax Default Properties (discussion and possible action): Ruth Horn and Jack Judkins
14. Quorum Check, Preparations and Agenda for FOSC Special Meeting with San Anselmo Open Space on Wednesday evening, Aug. 15, 2018
15. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
16. FOSC Members Expressions
17. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, 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 20<sup>th</sup> day of July 2018.

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Susan Waters, Administrative Assistant II