



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
 Tuesday, July 27, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
 Michael Ardito Helen Fauss
 Ruth Horn
 Jack Judkins
 Chelsea Donovan Ryan O'Neil – Co-Chair

1. Roll Call
2. Assignment of Secretarial Duties
3. Approval of 6-22-10 Minutes and Agenda for 7-27-10 FOSC Meeting
4. Open time for Public Expression
5. Treasurer's Report
6. Rules for Use of Open Space
7. Update on San Anselmo Open Space Meeting
8. Update on Revisions to Fairfax Open Space and Conservation Elements
9. Subcommittee Reports
 - A. ACQUISITIONS
 - (1) New tax default property
 - (2) Auction properties
 - (3) Criteria for acquisition of open space
 - (4) Restrictive easements update(s)
 - (5) Fire rd. parcels
 - (6) Other available lots
 - (7) Possible donations
 - B. FUNDRAISING
 - (1) MOST fundraiser
 - (2) The Good Festival – August 7
 - (3) Fundraiser for access to open space
 - C. PUBLIC OUTREACH
 - (1) Post-cards
 - (2) Business cards
 - (3) Certificates of appreciation
 - (4) Website
10. Annual Report
11. Update on Action Items From 6-22-10 Meeting
12. General Update on Miscellaneous Issues

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, 2010.

Susan Waters