



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, July 28, 2015, 7:30 PM

Susan Adams	Nancy Morita
Michael Ardito	Mimi Newton
Ted Bright	Chris Powers
Ray Burgarella	Nancy Rogers
Ruth Horn	Hannah Salaverry (<i>ex officio member</i>)
Jack Judkins	

1. Roll Call.
2. Approval of July 2015 Agenda and proposed June 23, 2015 Minutes.
3. Open Time for Public Expression.
4. Treasurer's Report.
 - a. Current Account.
 - b. Give Back Tuesday – total income.
5. 2015 – 2016 Budget Update Report.
6. Continuing Business – Wall Property. Update, discussion and possible action, including Conditional Approvals of Certificates of Compliance.
7. Continuing Business - Fundraising Activities. Update, discussion and possible action.
 - a. Olive & the Dirty Martinis Benefit Concert.
 - b. Status of Sky Ranch Trail Restoration Fundraising, including request for Town Council approval transfer of FOSC-raised funds to MOST for Sky Ranch trail restoration costs.
8. Continuing Business - Annual Report to Town Council.
9. Continuing Business – August FOSC Meeting with San Anselmo Open Space Committee.
10. Continuing Business – FOSC Membership Structure Changes.
11. New Business – Acquisition and Restoration Projects.
 - a. Parcel across creek from Egger Grove – potential acquisition project.
 - b. Parcel adjacent to Deer Park – potential clean-up project.
12. New Business – Potential Open Space Mapping Training (Mimi and Jack).
13. Reports from Boards, Committees and Subcommittees , including the Tree Committee and the General Plan Implementation Committee.

15. 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 July, 2015.

Susan Waters