



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, August 26, 2014, 7:30 PM

Mimi Newton - Chair	
Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call.
2. Approval of August 2014 Agenda and July 2014 Minutes
3. Treasurer's Report (Ted)
4. Update on Sky Ranch fundraising efforts, photo op, etc. (Mimi)
5. Discussion, possible action regarding Iron Springs fundraising proposal for October 18, 2014 (Mimi)
6. Discussion, possible action regarding Grant Opportunities (Mimi, Jack)
7. Discussion, possible action re: September 14, 2014 Town Wide Picnic (Mimi)
8. Update re: T-Shirts (Mimi, Hannah)
9. Update, discussion and possible action re: Crowd-fund/Causes (Mia)
10. Update, discussion and possible action re: Rebels With a Cause showing (Nancy R.)
11. Discussion, possible action re: Association of Bay Area Governments Priority Conservation Area program (Mimi)
12. Update, discussion, possible action re: Fairfax GPIC meeting and Open Space-related high priority programs/policies from General Plan (Mimi)
13. Updates re: Town Forum on September 16, 2014; Town Council & Planning Commission activities pertaining to Housing Element; San Anselmo Country Fair Day/Parade on September 28, 2014; Marin County activities pertaining to Fairfax-related zoning proposals; Marin County Parks Road and Trail Management Plan/EIR Update; and Status of County Retention Basin Project (Mimi)
14. Discussion, possible action re: FOSC Membership (Mimi)
15. Members' Expressions.
16. 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 August, 2014.

Susan Waters