



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**  
16 Park Road, Fairfax  
Tuesday, August 27, 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  
Ray Burgarella

1. Roll Call and welcome to newest FOSC member, Ray Burgarella.
2. Approval of July 2013 Minutes and August 27, 2013 Agenda.
3. Treasurer's Report. (Ted)
4. Report re: Acquisition of Upper Ridgeway Parcels. (Jack)
5. Updates and possible action on Sky Ranch and the Wall Properties. (Mimi)
6. Report and Proposed Actions on Fundraising. (Fundraising Subcommittee)
  - a. Discussion and possible action re: Rebel With a Cause. (Nancy)
  - b. Discussion and possible action re: Treasure Hunt. (Mimi)
  - c. Discussion and possible action re: Grant Opportunities. (Michael, Mimi)
  - d. Discussion and possible action re: Documentary Film Festival. (Mimi)
7. Discussion and possible action regarding recruitment of a new FOSC member as Fairfax pilot for student leadership program. (Mike)
8. Report, discussion and possible action regarding General Plan implementation and General Plan Notice letters. (Jake, Mimi)
9. Discussion and possible action regarding options for Measure A Funds. (Mimi or Jack)
10. Update regarding Joint Meeting with San Anselmo Open Space Committee and discussion and possible action regarding FOSC only meeting in September in addition. (Mimi)
11. Annual Volunteer Recognition Picnic at McNear's Beach Park on Saturday, October 12<sup>th</sup> at South Shore picnic area from 11am-2pm. (Mike)
12. Members' Expressions.
13. 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, 2013.

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Susan Waters