



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, August 28, 2012, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ted Bright
Mia Andler	Jacob Feickert
Michael Ardito	Ruth Horn
Barbara Coler	Jack Judkins- Co Chair

1. Roll Call.
2. Approval of August 2012 Agenda and July 2012 Minutes.
3. Update and Action Item - General Plan Implementation Committee (GPIC). (Jake) Action Item: Select FOSC appointment to Committee. Update: Status report on First year Priorities List.
4. Update, Discussion and Action Item - Acquisition of Upper Ridgeway Parcels. (Acquisitions Sub-Committee) Items: Update on Town Council and status of title report; Status of acquisition negotiations (Jack); Trees List (Ruth); Grant Applications - Status; Fundraising Activities – Status; Action Item: Proceed with Appraisal.
5. Update: Donation of Scenic Trail (Court) Property (Jack)
6. Updates - E-Scrip Cards for FOSC – Fairfax Market and Good Earth. (Mimi)
7. Fairfax Town Picnic – FOSC Participation (September 2012). (Mimi)
8. Treasurer and Finance Report – Update. (Mimi and Jack) Item Update: Resolution on reconciliation of FOSC funds.
9. Update re: Tamarancho Cell Tower (Mimi)
10. Members’ Expressions.
11. 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, 2012.

Susan Waters
