



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, August 28, 2018 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Chair
2. Approval of Agenda for August 28, 2018
3. Options for Updates to FOSC Website (discussion and possible action) with Town Manager Garrett Toy
4. Informational Update to FOSC about Victory Village – Town Manager Garrett Toy
5. Open Time for Public Expressions *(The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.)*
6. Approval of FOSC Regular Meeting Minutes for June 26 and July 24, 2018; and Status of Special Meeting Minutes from March 22 and August 15, 2018
7. Future FOSC Outreach Events (discussion and possible action) for Give Back Tuesday at Iron Springs, Sept. 4; Town Picnic on Sun. Sept. 16; Biketoberfest on Saturday, Oct. 13; next FOSC film night
8. Quorum Check for Next FOSC Meeting on Tues. Sept. 25, 2018
9. FOSC Members Expressions
10. Adjournment

AFFIDAVIT OF POSTING

I, Michele Gardner, Town Clerk 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 24th day of August 2018.

Michele Gardner, Town Clerk