



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax  
Tuesday, September 22, 2009, 7:30 PM

**OPEN SPACE COMMITTEE:**

Mimi Newton - Chair	
Michael Ardito	Denise Ferry
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair
Helen Fauss	Jane Richardson-Mack

1. Roll call
2. Approval of minutes for August 25, 2009 FOSC meeting
3. Report on status of Fairfax Finance Director's review of FOSC books – Laurie Ireland-Ashley
4. Report on efforts to forge agreement with Town Manager regarding FOSC Finances and Boards and Commissions Guidelines – Jack, Jane
5. Update and action re: efforts to improve FOSC web site – Ryan
6. Update and action re: proposal to make promotional items – Ryan
7. Update on preparation of map for community outreach - Denny, Helen  
promotional items - Ryan
8. Discussion and action regarding 2009 newsletter - Mimi
9. Fairfax picnic fundraising/outreach report - Mimi
10. Report on Hike in Sam Taylor Park with Marin Conservation League - Mimi, Mike, Jane
11. Subcommittee Reports
12. General Update on Miscellaneous Issues & August Action Item(s) Status
13. Open time for public expression

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 September, 2009.

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Susan Waters