



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, September 27, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
Michael Ardito Jacob Feickert
 Ruth Horn
 Ted Bright
 Barbara Coler Jack Judkins-Co-Chair
Chelsea Donovan Linda Novy
 Jolie Egert Ryan O'Neil

1. Roll call.
2. Approval of agenda and August 2011 minutes.
3. Treasurer's Report.
4. Update re: FOSC Budget with discussion of funds disposition from Iron Springs fundraiser
5. Discussion and possible action regarding FOSC annual report to Town
6. Update regarding Open Space Acquisition criteria – adopted by Town Council 9/7/2011 Resolution 11-54
7. Update regarding the Town Picnic and acquisitions in preparation for next summer's events
8. Discussion and possible action regarding gearing up range of efforts aimed at identifying land acquisition opportunities in Fairfax
9. Update and discussion regarding draft General Plan, FOSC-related items and input from FOSC to GPIC regarding schedules for General Plan implementation
10. Update and discussion regarding Marin County Open Space District's development of Road and Trails Management Plan
11. Update on Jolly Hill access easement negotiations
12. Report on attendance at San Anselmo Open Space Committee potluck meeting
13. Discussion regarding upcoming Fairfax Open Space Committee potluck meeting - October 25
14. Review of Action Items from August minutes and Committee member comments and requests.
15. 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, 2011.

Susan Waters