



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, September 28, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

Michael Ardito	Ruth Horn
Ted Bright	Jack Judkins
Barbara Coler	Linda Novy
Chelsea Donovan	Ryan O'Neil – Co-Chair

1. Roll call
2. Assignment of Secretary duties
3. Approval of Minutes of 8-24-10 and Agenda for 9-28-10.
4. Treasurer's Report and Finance Director's Report for FOSC
5. Rules for Use of Open Space
6. Subcommittee Reports
 - A. Acquisitions
 - FOSC authority to act with short notice - update
 - Wall Property – update re: possible contact with owner(s)
 - update and possible action on additional properties for acquisition
 - Bennett House easement update
 - B. Fundraising
 - Lydia's Lovin' Foods – update
 - Town Picnic – update
 - Give Back Nights at Iron Springs Brewery – possible action re: choosing a date
 - C. Governance
 - Update re: resignation of Helen Fauss, possible new members
 - Nominations and Elections for FOSC Officers: Chairman, Co-Chairman, Secretary, and Treasurer
 - D. Website
 - E. Outreach
 - Update re: Facebook
 - Possible action re: compiling contact information for friends of FOSC
7. Follow-up on August meeting "Action Items"
8. Update on Status of General Plan's Open Space and Conservation Elements
9. Miscellaneous Items
10. Time for Open 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, 2010.

Susan Waters