



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

Town Hall Conference Room, 142 Bolinas Road, Fairfax

Tuesday, October 22, 2013, 7:30 PM

Preceded by a **SPECIAL MEETING** at 6:00 pm

Mimi Newton - Chair

Susan Adams	Ray Burgarella
Mia Andler	Jacob Feickert
Michael Ardito	Ruth Horn
Ted Bright	Jack Judkins- Co Chair
	Nancy Rogers

Special Meeting - 6:00 PM:

1. Roll Call
2. Interview of youth applicants for appointment as *ex officio* (i.e., non-voting) members of the Fairfax Open Space Committee

Regular Meeting - 7:30 PM:

1. Roll Call
2. Approval of October 2013 Agenda and September 2013 Minutes
3. Summary and Discussion of Special Session Regarding FOSC Youth Member Applicant Interviews (Interview Subcommittee)
4. Update, discussion and possible action on acquisition of Upper Ridgeway Trail (Jack, Mimi)
5. Update, discussion and possible action on October fundraising event, Fairfax Treasure Hunt (Mimi)
6. Update on Sky Ranch property (Mimi)
7. Discussion and possible action regarding FOSC obligations under Fairfax General Plan (Jake)
8. Discussion and possible action regarding joint FOSC/SAOSC meeting in December or January (Mimi)
9. Members' Expressions
10. 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 October, 2013.

Susan Waters