



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

16 Park Road, Fairfax

Tuesday, October 23, 2012, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ted Bright
Mia Andler	Jacob Feickert
Michael Ardito	Ruth Horn
Barbara Coler	Jack Judkins- Co Chair

1. Roll Call.
2. Approval of October 2012 Agenda and September 2012 Minutes.
3. Update - General Plan Implementation Committee (GPIC). (Jake, Mimi, Ruth)
4. Update, Discussion and Possible Action Items - Acquisition of Upper Ridgeway Parcels. (Acquisitions Sub-Committee) Status of acquisition negotiations (Jack); Trees List (Ruth); Possible action items re: public outreach about trail and possible appraisal or other acquisition negotiation-related tasks.
5. Update: Donation of Scenic Trail (Court) Property. (Jack)
6. Updates - E-Scrip Cards for FOOSC – Fairfax Market. (Mimi)
7. Update re: Tamarancho Cell Tower. (Mimi)
8. Treasurer and Finance Report – Update. (Ted, Mimi and Jack) Item Update: Resolution on reconciliation of FOOSC funds.
9. Annual Fundraising Program. Discussion of establishing a fundraising program, including timing of fundraising events, types of events, and types and tax consequences for donations.
10. FOOSC T-Shirts. (Barbara) Action Item: Purchase of T-Shirts for fundraising program.
11. Members' Expressions.
12. 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 August, 2012.

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Susan Waters

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