



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, October 23, 2018 at 7:00 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Chair
2. Approval of Agenda for October 23, 2018
3. Approval of FOSC Meeting Minutes for August 15, August 28, and September 25, 2018 plus FOSC special meeting notes from March 22, 2018
4. Open Time for Public Expressions *(The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.)*
5. Treasurer's Report: Charles Cornwell
6. Biketoberfest participation (Saturday, October 13, 2018) discussion and possible action
7. Future FOSC movie night (discussion and possible action): Shelley Clark
8. Review and discussion of recent outreach events (such as Sky Ranch third anniversary celebration)
9. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
10. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
11. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
12. Reports from FOSC Committees and Subcommittees (including Tree Committee)
13. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee; One Tam: FOSC representatives
14. Quorum Check for final, regular FOSC meeting of 2018 on Tuesday, November 27
15. FOSC Members Expressions
16. Adjournment

**AFFIDAVIT OF POSTING**

I, Susan Waters, 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 19<sup>th</sup> day of October 2018.

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Susan Waters, Administrative Assistant II