



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Ave., Fairfax
Tuesday, October 25, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call.
2. Approval of agenda and September 2011 minutes.
3. Open time for public expression.
4. Treasurer's Report.
5. Update re: FOSC Budget & accounting for Iron Springs fundraiser
6. Update from the San Anselmo Open Space Committee
7. Discussion and possible action regarding development of FOSC and SAOSC subcommittee to identifying land acquisition opportunities along Fairfax/San Anselmo border
8. Update regarding possible Napa False Indigo sightings on Egger Grove and Ben Ross properties
9. Update regarding GPIC and General Plan implementation and discussion regarding Jacob's summary of our previous discussions on the subject
10. Discussion and possible action regarding appointment of subcommittee to work on open space properties inventory for draft General Plan
11. Update, discussion and possible action regarding General Plan maps and College of Marin GIS mapping project
12. Update and discussion regarding Marin County Open Space District's development of Road and Trails Management Plan
13. Update regarding Thanksgiving Day bicycle ride
14. Update on Jolly Hill access easement negotiations
15. Update on and discussion regarding communications with Margot Zender about the Ben Ross property
16. Update regarding acquisitions in anticipation of next summer's Town events
17. Discussion and possible action regarding scheduling November and December FOSC meetings
18. Review of Action Items from September minutes and Committee member comments and requests.

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, 2011.

Susan Waters