



AGENDA

FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, October 27, 2015, 7:30 PM

OPEN SPACE COMMITTEE:

Jack Judkins – Acting Chair	
Susan Adams	Ruth Horn
Michael Ardito	Chris Powers
Ted Bright	Nancy Rogers
Ray Burgarella	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call.
2. Approval of October 2015 Agenda and proposed August 19, 2015 Minutes.
3. Open Time for Public Expression.
4. Treasurer's Report.
 - a. Current Account.
 - b. Town Picnic
5. 2015 – 2016 Budget Update Report.
6. Continuing Business – Wall Property. Update, discussion and possible action, including Planning Commission Workshop October 22.
7. Continuing Business - Fundraising Activities. Update, discussion and possible action.
 - a. Preparation for 12/11/15 Olive & the Dirty Martinis Benefit Concert.
 - b. Long term plan for fundraising.
8. Continuing Business - Annual Report to Town Council.
9. New Business – Acquisition and Restoration Projects.
 - a. Parcel across creek from Egger Grove – potential acquisition project.
 - b. Parcel at 1 Bothin Road – potential donation parcel.
10. New Business – Potential Open Space Mapping Training (Mimi and Jack).
11. Reports from Boards, Committees and Subcommittees, including the Tree Committee and the General Plan Implementation Committee.
12. Members' 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, 2015.

Susan Waters