



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, October 28, 2014, 7:30 PM

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| Mimi Newton - Chair | |
| Susan Adams | Ruth Horn |
| Mia Andler | Jack Judkins- Co Chair |
| Michael Ardito | Nancy Morita |
| Ted Bright | Nancy Rogers |
| Ray Burgarella | Beatrix Berry (<i>ex officio member</i>) |
| Jacob Feickert | Hannah Salaverry (<i>ex officio member</i>) |

1. Roll Call.
2. Approval of October 2014 Agenda and July 2014 Minutes
3. Update, Discussion and Possible Action re: the Wall Property (Mimi)
4. Update, Discussion and Possible Action re: Planning a FOOSC Workshop for Tax Assessment Districts (Mimi)
5. Update, Discussion and Possible Action re: Planning a FOOSC Workshop for PCA Designations (Mimi)
6. Treasurer's Report (Ted)
7. Report on FOOSC Fundraising Efforts (Ruth, Mike, Mimi)
8. Update, Discussion and Possible Action regarding Overall Fairfax Donation to Help Acquire Sky Ranch (Mimi)
9. Discussion and Possible Action regarding upcoming FOOSC Meetings (Mimi)
10. Members' Expressions.
11. 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, 2014.

Susan Waters