



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, November 27, 2012, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call.
2. Approval of November 2012 Agenda and October 2012 Minutes.
3. Action Item: Gift of Love. (Michael) Proposed Action: Approval that FOOSC participate in the February 2013 Gift of Love event.
4. Update and Action Item: Fundraising Committee. Discussion of establishing an annual fundraising program. Possible Action: Adoption of Winter 2012 Fundraising Request to mail and/or deliver to Fairfax residents for end-of-2012 donations.
5. Update and Possible Action Item: FOOSC T-Shirts. (Barbara) Report on T-Shirt Prices and Action Item: Purchase of T-Shirts for fundraising program.
6. Action Item: Town Postal Permit. (Michael) Proposed Action: Purchase renewal of 2013 Town of Fairfax postal permit.
7. 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.
8. Update and Action Item: E-Scrip Cards for FOOSC – Fairfax Market. (Mimi) Proposed Action: Approval to place FOOSC on the E-Scrip List.
9. Update - Treasurer and Finance Report. (Ted, Mimi and Jack) Item Update: Reconciliation of FOOSC funds.
10. Update - General Plan Implementation Committee (GPIC). (Jake, Mimi, Ruth)
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 November, 2012.

Susan Waters