



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, December 3, 2013, 7:30 PM

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 December 2013 Agenda and October 2013 Minutes.
3. Treasurer's Report. (Ted)
4. Report and possible action re: online donations/website. (Barbara Coler)
5. Report and Proposed Actions on Fundraising.
 - a. Discussion and possible action on acquisition of FOSC bandanas (Mimi)
 - b. Discussion and possible action on acquisition of new T-shirts (Barbara Coler)
 - c. Update re: Treasure Hunt and additional donations, thank you notes, etc. (Mimi)
 - d. Update re: Sky Ranch (Mimi)
6. Discussion and possible action regarding Strategic Plan for 2014 (All)
7. Discussion and possible action regarding Joint Meeting with San Anselmo Open Space Committee (Mimi)
8. Discussion and possible action regarding Upper Ridgeway Trail Event (Mimi)
9. Members' Expressions.
10. 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, 2013.

Susan Waters