



**SPECIAL MEETING MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road / Youth Center, Fairfax, CA 94930
Wednesday, February 10, 2016, 6:45 PM**

Fairfax Open Space Members:

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

1. **Call to Order and Roll Call:** Ray Burgarella, Michael Ardito, Ruth Horn, Chris Powers, Nancy Rogers, and Michael Simler (six members for a needed quorum of five) were in attendance.
2. **Authorization to spend \$500 in FOSC funds for website developer to fix FOSC website.** The reason for the special, emergency meeting of the Fairfax Open Space Committee was to authorize up to \$500 in FOSC funds to have our website developer fix the website. The motion was approved unanimously. When the FOSC website is fixed, the FOSC meeting agendas and minutes can again be posted on the website.
3. **Adjournment.**

Respectfully submitted,

Michael Ardito
FOSC Co-Secretary