



Town of Fairfax Open Space Committee Meeting

Wednesday, August 21, 2024 | 7:30 p.m.

In-person with San Anselmo Open Space Committee

Memorial Park, 1000 Sir Francis Drake Blvd., San Anselmo, CA 94960

Fairfax Open Space Members

Susan Pascal Beran, Chair
Jack Judkins, Vice Chair
Michael Ardito, Co-Secretary
Ruth Horn, Co-Secretary
Christine Kelly, Treasurer

Geoff Bolt
Teddy Catrini
Joe Franaszek
John Reed
Maria Pastor, Youth Member (ex officio)

Preamble / Land Acknowledgement

The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.

SPECIAL MEETING AGENDA following annual, combined agenda and outdoor meeting with San Anselmo Open Space Committee that began with informal potluck dinner.

- 1. Call to Order circa 7:30 p.m. / Roll Call / Approval of Agenda / Appointment of Timekeeper for this meeting** – Chair Susan Pascal Beran
- 2. Receive further updates about Wall Property and Outreach** (FOSC Acquisitions and Outreach / Fundraising Subcommittee reports and discussion)
- 3. Receive Updates Regarding FOSC 20th Anniversary Celebration on September 7, 2024** – Ad Hoc Committee report and discussion
- 4. FOSC Regular Meeting on August 27 quorum check and agenda items:** Michael Ardito (discussion)
- 5. FOSC Member Reports on Non-Agenda Items** (no discussions)
- 6. Appreciations and Adjournment** (approximately 8 p.m. or upon dark)

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before August 2024.