



**AGENDA**  
**SPECIAL and REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETINGS**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, April 24, 2018**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

SPECIAL MEETING starts at 6:45 p.m.

1. Call to Order and Introductions of Interview Panel
2. Interview of Youth Member Candidate Maya Buell
3. Interview of Youth Member Candidate Georgia Little
4. Appointment(s) of Youth Member(s) for 2018-19 (discussion and possible action)

REGULAR MEETING starts at 7:30 p.m. approximately

1. Call to Order and Roll Call: Lauren Hinxmann, Chair
2. Approval of Agenda for April 24, 2018 Regular Meeting and Minutes from February 27 and March 27, 2018 Regular Meetings and March 22, 2018 Special Meeting
3. Open Time for Public Expressions (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)
4. Treasurer's Report: Charles Cornwell
5. Upcoming Educational Outreach Program for "Resilient Forests" by Catriona MacGregor on May 19-20 2018
6. Rescheduling of FOSC Annual Benefit Concert in Peri Park: Former FOSC Chair Mimi Newton
7. Report on Fairfax Plant Walks: Lauren Hinxmann
8. Report on Jolly Hill Broom Pull on Sunday, April 8: Lauren Hinxmann and others
9. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
10. Upcoming Outreach Events: Fairfax Festival; Annual Give Back Tuesday; FOSC Film Night (discussion and possible action)
11. Review of FOSC Subcommittee Assignments (discussion and possible action)
12. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
13. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
14. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives

15. Quorum Check for Next FOOSC Meeting on Tuesday, May 22, 2018
16. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
17. FOOSC Members Expressions
18. Adjournment

#### AFFIDAVIT OF POSTING

I, Susan Waters, 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 20<sup>th</sup> day of April 2018.

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Susan Waters, Administrative Assistant II