



AGENDA
FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES
SPECIAL COMBINED ANNUAL MEETING
Picnic Area and Combined Meeting at Peri Park
Breakout Meetings at Youth Center, 16 Park Road
Fairfax, CA 94960
Wednesday, August 15, 2018, 7:00 PM

Fairfax Open Space Members:

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

San Anselmo Open Space Members:

Jonathan Braun, Co-Chair	Daniel Krebs
Leonard Charles	Karin Ludwig
Brian Crawford	Stanley Radtke, Co-Chair
Paul Foxx	Kathleen Sanders, Treasurer
Nancy Grover	Rene Voss
Linda Hoch, Secretary	Jack Warner, Youth Member
Peter Horn	Payton Alonso, Youth Member

Lauren Hinxmann (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting. **Potluck Picnic and Introductions** (6:30 p.m.)

1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 15, 2018 (7:00 p.m. approximately)
2. Reports on Pending Projects: SAOSC and FOSC Chairs
3. Local paths, right-of-ways, and potential measures to document and preserve them (discussion and possible action): Jonathan Braun
4. Discuss potential future collaborations between SAOSC and FOSC (such as fundraising; broom pulls)
5. Announcements of upcoming events: (a) Marin County Parks and Open Space District 5 Master Plan Presentation on Saturday, August 25 from 1 to 3 p.m. at Embassy Suites in San Rafael; (b) Give Back Tuesday at Fairfax Iron Springs for FOSC on Sept. 4; (c) Fairfax Town Picnic on Sunday, Sept. 16 (d) San Anselmo Country Fair Day and Parade on Sunday, Sept. 30; (e) other pertinent events announcements.
6. Open Time for Comment; (a) FOSC and SAOSC Members' Expressions: (b) Public comments. *(The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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.)*

Committees will then address independent business separately at Youth Center.

Continuation of Fairfax Open Space Committee Meeting (7:45 p.m. approximately)

7. Approval of minutes from May 22; June 26; and July 24, 2018 FOSC meetings; Status of Special Meeting Minutes from March 22, 2018
8. Treasurer's Report – Charles Cornwell
9. Report on FOSC Film Night, July 26, 2018 (discussion and possible action)
10. FOSC participation in Fairfax Town Picnic on Sunday, Sept. 16, 2018 (discussion and possible action)
11. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
12. Reports from Committees and Subcommittees (including Tree Committee; special FOSC subcommittee for reviewing open space elements of specific development proposals)
13. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
14. Reports of activities from partner agencies: Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
15. Fairfax Tax Default Properties (discussion and possible action): Ruth Horn and Jack Judkins
16. Quorum Check, Preparations and Agenda for FOSC regular meeting on Tuesday, August 28, 2018
17. FOSC Members Expressions
18. Adjourn (approximately 9:00 p.m.)

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 10th day of August, 2018.

Susan Waters, Administrative Assistant II