

TOWN OF FAIRFAX

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AGENDA FAIRFAX TOWN COUNCIL SPECIAL MEETING FOR THE PURPOSE OF CONDUCTING AN ANNUAL GOAL SETTING RETREAT

Fairfax Women's Club, 46 Park Road Friday, March 15, 2019, at 10:00 a.m. until approximately 3:00 p.m.

10:00 AM - CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNUAL GOAL SETTING RETREAT (Topics not in order of discussion)

- Councilmember interactions/relationships
- Conduct team building exercise
- Staff and Town Attorney interactions with the Council and Council expectations and requests
- Council policies and protocols regarding the expectations/roles of councilmembers on commissions, committees, JPA's and as liaisons to different groups
- Discuss agenda setting process, protocols, format, supplemental agenda materials, and other related issues
- Discuss options/policies to address length of Council meetings
- Discuss Town communication strategies including website
- Discuss fire prevention/inspection, Firewise neighborhoods, and/or vegetation management
- Council meeting and administrative protocols, process, time management, and related issues
- Review/discuss role of Town-appointed committees and commissions such as Affordable Housing Committee, Tree Committee, and Disaster Council
- Review/discuss staffing issues and resources
- Discuss renewal of Measure J
- Review/discuss Town accomplishments of 2018
- Discuss/consider possible goals, priorities, budgetary/organizational issues, and projects/programs for 2019
- Discuss and consider need for special Council meetings/workshops (e.g., budget)

ADJOURNMENT

Affidavit of Posting

I, Michele Gardner, Town Clerk 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 March 13, 2019.