



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, February 23, 2016, 7:30 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, Acting Chair
2. Welcome new FOSC Member: Michael Simler
3. Approval of Agenda for February 23, 2016 and Minutes from January 19, 2016 and Minutes from special meeting held February 10, 2016
4. Open Time for Public Expressions (*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.*)
5. Treasurer's Report: Ray Burgarella
6. Future Approaches for Outreach and Fundraising – Chris Powers and Outreach /Fundraising Subcommittees
7. Possible music concert fundraiser in 2016 – discussion and possible action: Chris Powers; Nancy Rogers; and (Mimi Newton, former FOSCchair)
8. Future of FOSC website – discussion and possible action: Chris Powers
9. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (mini workshop held at Planning Commission on Jan. 21, 2016)
 - Revisions to Two-Year Annual Report to Town Council – Michael Ardito
10. FOSC Subcommittee Reports
11. Appointments / Confirmation of Acting Chairs – March, April, May, June, July, August
12. Discussion and possible action on FOSC Membership (decrease number or adding youth members)
13. Quorum Call for FOSC meeting on March 22, 2016
14. Members Expressions
15. Adjournment

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 19th day of February, 2016.

Susan Waters