



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, March 22, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

Michael Ardito	Jacob Feickert
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Chelsea Donovan	Linda Novy
Jolie Egert	Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of agenda, Feb. 22, 2011 minutes
3. Treasurer's Report
4. Discussion and action on the proposed FOSC budget for FY 2011/2012
5. Discussion and action regarding the FOSC Co-Chair position
6. Update, discussion regarding planning and possible action on any additional activities and/or expenditures needed for upcoming fundraising events, including Iron Springs event April 12 and circulation of FOSC postcards within Fairfax
7. Update and discussion re: Egger Redwood Grove access and possible appeal of decision and Town Council's action with respect to Open Space funds
8. Update, discussion and possible action on approving moving forward with urban greening grant application process
9. Discussion and possible action on drafting a letter to Town Council re: FOSC concerns about urban wildland interface
10. Discussion and possible action re: possible spring field trip/broom pull event
11. Update regarding constant contact service
12. Update regarding Friends of FOSC database
13. Update re: Elliot Nature Preserve/Cascade Canyon
14. Update and discussion re: condensed summary of draft Rules of Use for Open
15. Update re: Hearing on Camp Tamarancho Cell Tower
16. Action Items and Miscellaneous Items
17. Open time for public expression

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 _____ day of March, 2011.

Susan Waters