



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, March 22, 2016, 7:30 PM

Fairfax Open Space Members:

Chris Powers -- Acting Chair	Jack Judkins
Michael Ardito	Nancy Rogers
Ray Burgarella	Michael Simler
Ruth Horn	Hannah Salaverry (<i>ex officio member</i>)

1. Call to Order and Roll Call: Chris Powers, Acting Chair
2. Approval of Agenda for March 22, 2016 and Minutes from February 23, 2016
3. 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.*)
4. Treasurer's Report: Ray Burgarella
5. Development of FOSC Budget for 2016-17; Town Council workshop on May 20
6. Potential Reporting on Form 700 – Town Councilmember and FOSC Liaison Barbara Coler
7. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (and potential open space acquisition)
8. Lutheran Church and Potential Open Space Acquisition (back 18 acres) – Barbara Coler
9. Status and Future of FOSC Website – discussion and possible action: Chris Powers
10. Future Approaches for Outreach and Fundraising – Chris Powers
11. Possible music concert fundraiser(s) in 2016 – discussion and possible action: Chris Powers; Nancy Rogers; and Mimi Newton, former FOSC Chair
12. Discussion and possible action on annual broom pull(s) at Jolly Hill or elsewhere
13. Discussion and possible action on “Give Back Tuesday” in June – Michael Ardito
14. Discussion and possible action on participation in Bay Area Open Space Conference on May 19
15. Discussion about compliance with Brown Act
16. FOSC Subcommittee Reports (including Tree Committee participation)
17. Confirmation of Acting Chairs – April, May, June, July, August
18. Discussion and possible action on FOSC Membership (decrease number or adding youth members)
19. Quorum Call for FOSC meeting on April 26, 2016
20. Members Expressions
21. 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 18th day of March, 2016.

Susan Waters