



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
April 22, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Pam Meigs
Helen Fauss	Ryan O'Neil – Co-Chair
Denise Ferry	Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes of March 25, 2008
4. Treasurer's Report - Ted Bright
5. The Wall Property
 - A. Council Letter to Dr. Wall – Mimi Newton & Ian Roth
 - B. Field Trips to Wall Property – March and April – Ruth Horn, Helen Fauss, Mimi Newton
 - C. Grant Application Package – Mimi Newton
 - D. Sudden Oak Death – Helen Fauss, Denise Ferry, Ruth Horn, Ryan O'Neil
 - E. Experts – Ruth Horn, Mimi Newton, Helen Fauss
6. Report: Art show at Eco Fest June 14 –15, 2008 – Mimi Newton
7. Discussion and action: Egger Property – review management plan, proposed signage, removal of creek obstruction – Mimi Newton, Niccolo Caldararo, Ryan O'Neil, Denise Ferry
8. 60 Day Report: Subcommittee to review Ridgeline Ordinance and map – Ted Bright, Ryan O'Neil, Niccolo Caldararo, Ruth Horn
9. Discussion: Timely minutes – Ruth Horn, Mimi Newton
10. Update: General Plan, Conservation and Open Space Elements – Mimi Newton
11. Update: Ben Ross Property - Mimi Newton, Ian Roth
12. Discussion and action on the FOSC/Town website - Ian Roth, Jane Richardson-Mack
13. Subcommittee reports:
 - A. Acquisition
 - B. Governance
 - C. Public Outreach

D. Stewardship

E. Fundraising

14. Open time for public expression

I, Ian Roth, Finance Director 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 April, 2008.

Ian Roth