

AGENDA FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax Tuesday, April 27, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

Michael Ardito Helen Fauss Ruth Horn Barbara Coler Ted Bright Jack Judkins

Niccolo Caldararo Ryan O'Neil - Co-Chair

- 1. Roll call
- 2. Assignment of Secretarial duties
- 3. Approval of 4-27-10 agenda and minutes from 3-23-10 FOSC meeting
- 4. Open time for public expression
- 5. Treasurer's Report, Discussion regarding status of Town financial meetings & Preparation of Budget for coming fiscal year
- 6. Discussion & update regarding fundraising effort for with Meadow Way neighborhood
- 7. Discussion and possible action regarding annexation of Egger Grove and possibly neighboring properties
- 8. Update regarding rules for use of Open Space
- 9. Subcommittee Reports
 - Acquisitions
 - i. Discussion regarding criteria for determining when to acquire small parcels for small amounts, such as back taxes etc.
 - ii. Update regarding Ross Valley School District proposal regarding schools in Fairfax
 - iii. Update regarding tax default properties acquisitions
 - iv. Discussion re: Ridgeway property
 - v. Discussion re: Glen Drive property
 - vi. Discussion re: Raker property disposition
 - Fundraising
 - Governance
 - Public Outreach
 - Stewardship
 - Discussion regarding access to Hawthorne Canyon Open Space from Fairfax
- 10. Update on work of GPAC regarding Open Space and Conservation Elements
- 11. Update regarding communication with Ben Ross re: acquisition of his property
- 12. Update on website
- 13. Discussion regarding Grant opportunities
- 14. Update regarding 680 Trail Issues
- 15. Update on action items from 3-23-10 meeting
- 16. General Update on Miscellaneous Issues, including EcoFest

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 April, 2010.

Susan Waters