AGENDA
FAIRFAX OPEN SPACE COMMITTEE

Town Hall, Fairfax
Tuesday, May 25, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

Michael Ardito	Helen Fauss
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair

1. Roll call
2. Assignment of Secretarial duties
3. Approval of 5-25-10 agenda and minutes from 4-27-10 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 regarding status of efforts to get Town to explore possible annexation of Egger Grove and possibly neighboring properties
8. Update regarding rules for use of Open Space
9. Discussion regarding criteria for acquisition of Open Space provided by Jack Judkins
10. Subcommittee Reports
    - Acquisitions
    - Fundraising
    - Governance
    - Public Outreach
    - Stewardship
11. Update on work of GPAC regarding Open Space and Conservation Elements
12. Discussion and possible action regarding Fairfax Festival activities
13. Update on website
14. Update regarding scope of FOSC authority to seek grants for Open Space acquisition and other issues
15. Update regarding communications with Ben Ross about his request regarding acquisition of a portion of his property as open space
16. Update on action items from 4-27-10 meeting (as reflected in minutes from 4-27-10 meeting)
17. General Update on Miscellaneous Issues

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 May, 2010.

Susan Waters