



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, May 27, 2014, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call.
2. Approval of May 2014 Agenda and April 2014 Minutes.
3. Treasurer's Report. (Ted)
4. Discussion and possible action regarding end of fiscal year report and proposed budget for July 1, 2014 to June 30, 2015
5. Update and Possible Action on Sky Ranch (Mimi)
6. Update regarding The Eleven Benefit (Mimi, Ruth)
7. Discussion and possible action re: Fundraising Ideas - Rebels with a Cause (Nancy) and Winter 2014/2015 Otters in Marin Presentation and Mailer (Mimi)
8. Update regarding Fairfax Festival Preparations (Mimi)
9. Update regarding Give Back Tuesday Preparations (Mike)
10. Update and Possible Action Regarding Drake High T-Shirt Design Contest for FOSC (Beatrix, Hannah)
11. Update on Identifying Rare Plants/Animals (Nancy M.)
12. Update on Community Service program for FOSC (Mimi)
13. Members' Expressions.
14. Open Time - Public Expressions.

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, 2014.

Susan Waters