



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, June 28, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
Michael Ardito Jacob Feickert
Ted Bright Ruth Horn
Barbara Coler Jack Judkins-Co-Chair
Chelsea Donovan Linda Novy
Jolie Egert Ryan O'Neil

1. Roll Call
2. Approval of agenda and May 24, 2011 minutes.
3. Treasurer's Report
4. Update re: FOSC budget
5. Update re: Fairfax Festival, Movie Night & Ecofest
6. Update, discussion and possible action regarding acquisition of county tax default properties and/or other undeveloped lots for sale
7. Update and discussion regarding draft General Plan, FOSC related items and input from FOSC to GPIC regarding schedules for General Plan implementation
8. Update and discussion regarding Marin County Open Space District's development of Road and Trail Management Plan
9. Update regarding Jolly Hill access easement negotiations.
10. Update re: Open Space Acquisition criteria
11. Review of Action Items from May minutes and Committee member comments and requests.
12. Open time for public expression.

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 June, 2011.

Susan Waters