



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, December 6, 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 October 2011 minutes.
3. Open time for public expression.
4. Treasurer's Report.
5. Update re: FOSC Budget & accounting for Iron Springs fundraiser.
6. Update regarding possible Napa False Indigo sightings on Egger Grove and Ben Ross properties.
7. Update, discussion and possible action regarding General Plan maps and College of Marin GIS mapping project.
8. Update, discussion and possible action regarding Jolly Hill & Gift of Love event February 11, 2012.
9. Update and discussion regarding possible thank you letter to Bicycle Coalition regarding Marin County Open Space District's development of Road and Trails Management Plan and Thanksgiving Day bicycle ride.
10. Update on Jolly Hill access easement negotiations.
11. Update on and discussion regarding communications with Margot Zender about the Ben Ross property.
12. Update regarding acquisitions in anticipation of next summer's Town events.
13. Update, discussion and possible action regarding fundraising ideas, including Good Earth card and possible Open Space Committee Fundraiser in March.
14. Review of Action Items from October minutes and Committee member comments and requests.

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 December, 2011.

Susan Waters