



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
December 23, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Michael Ardito	Denise Ferry
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair
Helen Fauss	Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes from the last few meetings(?!)
4. Treasurer's Report (Ted)
5. Report on this issuance of the FOOSC Newsletter and plans for collecting donations and planning next year's newsletter – Update and discussion (Denny and Helen)
6. GPAC Committee Open Space Element Update (from Mimi)
7. Subcommittee reports:
 - A. Acquisition: Update and discussion on efforts to contact the Walls (Helen)
 - B. Stewardship: Update and discussion on proposal to create a "League of Fairfax Foresters" (Niccolo)
 - C. T-Shirts: Update and discussion (Mimi and Jane)
 - D. Web Site: Update and discussion (Mimi and Jane)
8. General update on miscellaneous issues (Mimi)
9. 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 19th day of December, 2008..

Susan Waters