



142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930 (415) 453 - 1584 / FAX (415) 453-1618

AGENDA SPECIAL FAIRFAX TOWN COUNCIL MEETING IN CLOSED SESSION Wednesday, May 20, 2020, at 3:30 pm VIA TELECONFERENCE ONLY

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Due to Coronavirus (COVID-19) and consistent with State of California Executive Order Nos. N-25-20 and N-29-20 and the Marin County Public Health Officer's Order directing residents to shelter at home, this Town Council meeting will be held by teleconference only.

3:30 PM - CALL TO ORDER

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

PUBLIC COMMENT

Members of the public may provide public comment by emailing Garrett Toy at <u>gtoy@townoffairfax.org</u> with "PUBLIC COMMENT" in the subject line. Emails received prior to 3:35 pm shall be read aloud to the Town Council at the meeting and included in the meeting record.

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(d)(2)&(e)(1) One Case

ANNOUNCEMENT OF CLOSED SESSION ACTION

Reporting of any action taken at this meeting will be done in open session at the beginning of the June 3, 2020 Town Council regular meeting.

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Michele Gardner, Town Clerk 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 May 19, 2020.

/s/