



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, February 23, 2021 at 7 p.m.
By Teleconference and Videoconference Only

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Jack Judkins, Vice Chair
Chris Borjian	Susan Pascal Beran, Chair
Heather Duplaisir	Jonathan Sicroff
Brad Handel	Sophie Taubman, Youth Member (ex officio)
Ruth Horn, Co-Secretary	

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with State of California Executive Order Nos. N-25-20 and N-29-20 and the Marin County Public Health Officer's Orders directing residents to shelter at home, this meeting will be held via teleconference only. There will not be an in-person physical meeting location.

Members of the public may watch, listen, and participate in the meeting as follows:

Watch on Zoom: Meeting ID: 442 698 2361

Passcode: 426951

One tap mobile
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Join Zoom Meeting

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- +1 253 215 8782 US (Tacoma)
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- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)

To speak during the public comment period, select the **Raise Hand icon** and you will be added to the speaker queue, and unmuted when it is your turn.

Listen by telephone: dial*67 (1-669) 900-9128. At the prompt, enter meeting ID 442 698 2361 And Passcode 426951

To speak during the public comment period, **press *9** and you will be added to the speaker queue, and unmuted when it is your turn.

Agenda Preamble / Land Acknowledgement: *The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.*

REGULAR MEETING (Starts at 7 p.m.)

- 1. Call to Order and Roll Call:** Susan Pascal Beran, Chair
- 2. Welcome to New FOSC Member:** Heather Duplaisir
- 3. Approval of Agenda and affidavit of posting**
- 4. Open Time for Public Expressions** *(The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.)*
- 5. Update Report: FOSC Wonderfully Wild Marin Fundraiser** (discussion and possible action)
- 6. Update on Proposal for Photo Survey of Existent Open Space Lands and Environmentally Sensitive or Priority Acquisition Lands** (discussion and possible action)
- 7. Treasurer's Report and Selection of New FOSC Treasurer** (discussion and possible action)
- 8. Cascade Canyon Bridges** (discussion and possible action): Chris Borjian
- 9. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible action)
- 10. FOSC Outreach, Merchandise and Nature Walks** (discussion and possible action)
- 11. FOSC Framework for Annual Goals for FY 2021-22:** Jonathan Sicroff and Jack Judkins (discussion and possible action)
- 12. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Together Bay Area; One Tam: FOSC representatives (discussion and possible action)
- 13. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 14. Next Regular FOSC Meeting on Tuesday, March 23, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 15. FOSC Member Reports on Non-Agenda Items** (no discussions or actions allowed)
- 16. Adjournment**

AFFIDAFIT 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 online at the Town's website and 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 February 2021.

/s/