



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, June 22, 2021 at 7 p.m.**  
**By Teleconference and Videoconference Only**

**Fairfax Open Space Members:**

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

**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, 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: 818 2118 9749**

**Passcode: 349984**

One tap mobile; +16699009128,

Join Zoom Meeting

<https://us02web.zoom.us/j/81821189749?pwd=WWVqRjVGL2VXZjdrRzMxcVF4d0FWUT09>

Meeting ID: 818 2118 9749

Passcode: 349984

One tap mobile

+16699009128,,81821189749#,,,,\*349984# US (San Jose)

+13462487799,,81821189749#,,,,\*349984# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 818 2118 9749

Passcode: 349984

Find your local number: <https://us02web.zoom.us/u/kcfbvTMsqQ>

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 818 2118 9749**

**And Passcode: 349984** at 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 AGENDA** (Starts at 7 p.m.)

- 1. Call to Order and Roll Call:** Susan Pascal Beran, Chair
- 2. Approval of Agenda and affidavit of posting**
- 3. 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.)*
- 4. Cascade Canyon bridges update report:** Linda Novy, former FOSC member and neighbors (discussion and possible action)
- 5. Future Town Officials Tour of Frank Egger Redwood Preserve and Gloria Duncan Creekside Preserve Open Space** (on Olema Road): Michael Ardito (discussion and possible action)
- 6. Update on Bio-Blitz events** (discussion and possible action) Susan Pascal Beran and Heather Duplaisir
- 7. Vacant Parcel Offered for Donation to Town on lower Cypress Drive** (discussion and possible action)
- 8. Concrete Pipe Road update** (discussion and possible action)
- 9. Treasurer's Report:** Diego Gonzalez
- 10. FOSC Outreach, Merchandise, Photo Survey Project, and Nature Walks** (discussion and possible action)
- 11. Measure A Subcommittee Meeting Report:** Susan Pascal Beran and Brad Handel (discussion and possible action)
- 12. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible action): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising
- 13. FOSC Framework for SMART Annual Goals for FY 2021-22:** Jonathan Sicroff and Jack Judkins (discussion and possible action)
- 14. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam: FOSC representatives (discussion and possible action)
- 15. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 16. Next Regular FOSC Meeting on Tuesday, July 27, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 17. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 18. Appointment of New Youth Member** (discussion and probable action)
- 19. Adjournment in Memory of Jolie Egert Elan, former FOSC member**

**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 18<sup>th</sup> day of June 2021.

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/s/