



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
16 Park Road / Community & Youth Center, Fairfax, CA 94930
Tuesday, July 27, 2021 at 7 p.m.

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	
Brad Handel	Dylann Cullinane, Youth Member (ex officio)

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. FOSC Members Portrait for Town of Fairfax on Tuesday, August 24, 2021 at 6:30 p.m.**
- 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
- 7. Update: Vacant Parcel Offered for Donation to Town on lower Cypress Drive** (discussion and possible action)
- 8. Approval of Agenda Item Request Form and Discussion of Possible Meeting Procedures** (discussion and possible action) Jack Judkins
- 9. Update: Concrete Pipe Road and access to nearby trails** (discussion and possible action)
- 10. Treasurer's Report:** Diego Gonzalez
- 11. FOSC Outreach, Merchandise, Photo Survey Project, and Nature Walks** (discussion and possible action)
- 12. FOSC Preparations for Fairfax Town Picnic** on Sunday afternoon, Sept. 19, 2021 (discussion and possible action)
- 13. Possible Acquisition of Tax-Defaulted Parcels on unimproved Upper Ridgeway with Marin Open Space Trust (MOST)-provided funding** (discussion and possible action)
- 14. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible action): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising
- 15. 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)
- 16. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 17. Next Regular FOSC Meeting on Tuesday, August 24, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito

18. FOSC Member Reports on Non-Agenda Items (no discussions or actions)

19. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, 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 23rd day of July 2021.

Susan Waters, Administrative Assistant II