



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, August 24, 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	
Brad Handel	Dylann Cullinane, Youth Member (ex officio)

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: 852 0568 5358

Passcode: 543394

One tap mobile; +16699009128,

Join Zoom Meeting

<https://us02web.zoom.us/j/85205685358?pwd=elZmZk94cXhsK2dLT1dXcWRoc3V1QT09>

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Passcode: 543394

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+16699009128,,85205685358#,,,,*543394# US (San Jose)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 852 0568 5358

Passcode: 543394

Find your local number: <https://us02web.zoom.us/j/kpGkBUcFA>

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 852 0568 5358**

And Passcode: 543394 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. Update: FOSC Members Portrait for Town of Fairfax**
- 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. Treasurer's Report:** Diego Gonzalez
- 10. FOSC Outreach, Merchandise, Photo Survey Project, Calendar, and Nature Walks** (discussion and possible action)
- 11. FOSC Proposed Outreach Participation in Fairfax Events (noon to 5 p.m.):** Town Picnic on Sunday afternoon, Sept. 19, 2021 and Biketoberfest on Saturday afternoon, October 16 (discussion and possible action)
- 12. Possible Acquisition of Tax-Defaulted Parcels on unimproved Upper Ridgeway with Marin Open Space Trust (MOST)-provided funding:** Jack Judkins (discussion and possible action)
- 13. Status of Auction Properties in Fairfax** (discussion and possible action): Jack Judkins and Ruth Horn
- 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, September 28, 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, 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 20th day of August 2021.

Michele Gardner, Fairfax Town Clerk