



AGENDA
FAIRFAX OPEN SPACE COMMITTEE SPECIAL MEETING
Tuesday, May 31, 2022 at 7 p.m. in-person meeting only
Fairfax Women's Club, 46 Park Road, Fairfax, CA 94930

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Geoffrey Bolt	Jack Judkins, Vice Chair
Chris Borjian	Susan Pascal Beran, Chair
Heather Duplaisir	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.*

SPECIAL 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. Town-owned open space property still mistakenly zoned as residential zoning:** Chance Cutrano, FOSC liaison from Town Council (status update and discussion)
- 4. Treasurer's Report:** Discussion about filling FOSC Treasurer position
- 5. Bio-Blitz and City Nature Challenge on April 29 to May 2:** (report): Heather Duplaisir
- 6. Plans for FOSC Participation in 2022 Fairfax Festival** (discussion and possible actions with assignment of duties and schedule of events)
- 7. High School Environmental Science Projects** (student status reports)
- 8. FOSC Annual Goals Status for 2021-22, Progress Reports and Assignments from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
- 9. Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
- 10. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions for future events)
- 11. 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 (report from Heather Duplaisir); One Tam; Friends of Corte Madera Creek: FOSC representatives (discussion)
- 12. Approval of FOSC Meeting Minutes from March and April 2022** (discussion and possible approval action): Michael Ardito
- 13. Next Regular FOSC Meeting on Tuesday, June 28, 2022:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 14. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 15. Appointment of Youth Member** (discussion and action)
- 16. 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 at www.townoffairfax.org and that each of said postings was completed on or before the 27th day of May 2022.

Michele Gardner, Fairfax Town Clerk