



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, August 23, 2022 at 7 p.m. in-person and Zoom meeting**  
**Fairfax Women's Club (Side Patio)**  
**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	Teddy Catrini, Youth Member (ex officio)

**Virtual and In-Person Meeting Advisory Notice**

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution, this meeting will be held in-person and via teleconference. Members and the public can participate in the meeting in-person and in real time as follows:

Watch on Zoom with Meeting ID: 385 556 8697 and Passcode: 097432

Join Zoom Meeting:

<https://us02web.zoom.us/j/3855568697?pwd=RHA3a2Ftb2lzTmpGOFA2MWt2MSs3dz09>

One tap mobile

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kewDJN3Z9V>

**ID: 385 556 8697 and Passcode: 097432**

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: 385 556 8697 and Passcode: 097432** 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. **General status updates regarding large open space parcels for sale in Fairfax** (discussions and possible future actions)
5. **Town of Fairfax and FOSC Relationship** (set-up future meeting with Town Manager for discussion):
6. **Report about Bio-Blitz Event at Elliott Nature Preserve on August 7 and update about iNaturalist Presentation at Fairfax Library** (Heather Duplaisir, discussion and possible future action)
7. **Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
8. **FOSC Participation in Fairfax Town Picnic on Sunday afternoon, September 18** (discussion and possible action)
9. **FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** including report of hike to Sky Ranch on August 20 (discussion and possible actions for future events)
10. **Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
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; One Tam; Friends of Corte Madera Creek: FOSC representatives (discussion)
12. **Preparations for Combined Outdoor Meeting of SAOSC & FOSC** (discussion and possible actions)
13. **Approval of FOSC Meeting Minutes from June and July 2022** (discussion and possible approval action): Michael Ardito
14. **Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito
15. **Next Regular FOSC Meeting on Tuesday, September 27, 2022: Quorum Check, Future Agenda Items** (discussion and possible action): Michael Ardito
16. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
17. **Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before August 19, 2022.