



## AGENDA

### FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING

Tuesday, October 25, 2022 at 7 p.m. in-person and Zoom meeting

Fairfax Women's Club (side patio and inside)

46 Park Road, Fairfax, CA 94930

#### Fairfax Open Space Members:

Michael Ardito, Co-Secretary

Geoffrey Bolt

Chris Borjian

Heather Duplaisir

Joe Franaszek

Ruth Horn, Co-Secretary

Jack Judkins, Vice Chair

Susan Pascal Beran, Chair

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=RHA3a2Ftb2lzTmptGOFa2MWt2MSs3dz09>

One tap mobile

Dial by your location

+1 669 900 9128 US (San Jose)

**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, Roll Call, Welcome to new FOSC member Joe Franaszek:** Susan Pascal Beran, Chair
- 2. Approval of Agenda**

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 Outreach, Merchandise, Holiday Outreach, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible action)
5. **Wonderfully Wild Marin Fundraiser** (discussion and possible action)
6. **Treasurer's Report** (updates, discussion and possible appointment of new FOSC Treasurer)
7. **Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
8. **Status of Escrow Account for Upper Ridgeway Open Space parcels** (discussion and possible action)
9. **Acceptance of Open Space Land Donation near Canyon Road and Adjacent to Egger Grove** (discussion and possible action)
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 (discussions)
12. **Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
13. **Adopt-a-Tree Program** (discussion and possible fundraiser future action)
14. **Collaboration with Fairfax Department of Public Works for trash pick-ups on open space** (discussion and possible future action)
15. **Collaboration with Town and Marin County for e-bike safety on trails** (discussion and possible action)
16. **Approval of FOSC Meeting Minutes from August and September 2022** (discussion and possible approval action): Michael Ardito
17. **Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito
18. **Next FOSC Meeting Combined for November / December: Quorum Check, Future Agenda Items** (discussion and possible action): Michael Ardito
19. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
20. **Adjournment**

**This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before October 21, 2022.**