



## AGENDA

**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, September 27, 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	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)

**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**

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 Participation in Fairfax Town Picnic on Sunday afternoon, September 18** (review/discussion)
5. **FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible action)
6. **Wonderfully Wild Marin 2023 Calendar Status** (discussion and possible action)
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 (discussion)
12. **New Business: Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
13. **Approval of FOSC Meeting Minutes from June, July and August 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, October 25, 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 September 23, 2022.**