



AGENDA
FAIRFAX OPEN SPACE COMMITTEE SPECIAL MEETING
Tuesday, December 6, 2022 at 7 p.m. in-person and Zoom meeting
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
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	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, Roll Call:** Susan Pascal Beran, Chair
- 2. Approval of Agenda**

- 3. FOSC Introductory Session with Fairfax Public Works Director Loren Umbertis** (Discussion and possible future action)
- 4. Wonderfully Wild Marin Fundraiser, Holiday Outreach and Crafts Faire** (discussion and possible action)
- 5. Collaborative Fundraising with San Anselmo Open Space Committee** (Jonathan Braun, SAOSC Co-Chair, discussion and possible action)
- 6. Hawthorn Canyon Open Space fundraiser with San Anselmo** (discussion and possible action)
- 7. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible action)
- 8. Grant Writing for Open Space Grant Applications** (Susan Pascal Beran, discussion and possible future action)
- 9. Treasurer's Report** (updates, discussion for future appointment of new FOSC Treasurer)
- 10. Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
- 11. Status of Tax Default Purchase of Upper Ridgeway Parcels for Open Space** (Jack Judkins, discussion and possible action)
- 12. Status of Auction for Tax Default Open Space Parcels in Fairfax** (Ruth Horn, discussion and possible action)
- 13. Acceptance of Open Space Land Donation near Canyon Road and Adjacent to Egger Grove** (discussion and possible action)
- 14. Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
- 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; Friends of Corte Madera Creek: FOSC representatives (discussions)
- 16. Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
- 17. Adopt-a-Tree Program** (discussion and possible fundraiser future action)
- 18. Approval of FOSC Meeting Minutes from September and October 2022** (discussion and possible approval action): Michael Ardito
- 19. Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito and Joe Franaszek
- 20. Next FOSC Meeting on January 24, 2023: Quorum Check, Future Agenda Items** (discussion and possible action): Michael Ardito
- 21. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 22. Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before December 2, 2022.