



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, February 28, 2023 at 7 p.m. in-person 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
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	Josh Weinik
	Teddy Catrini, Youth Member (ex officio)

**Pre-Meeting of Youth Member Interview Panel at 6:30 p.m. with candidate Corina Karr.**

**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. 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. Wall Property (status of financial default and update for Marin Open Space Trust)** -- (discussion and possible action)
- 5. FOSC Support Letter for Town Council to MOST for Measure A grant from Marin for Upper Hawthorne Canyon Purchase** (update, discussion and possible action)
- 6. Upper Hawthorn Canyon Open Space support and fundraiser with San Anselmo** (update, discussion and possible action)
- 7. Status of Town Acceptance of Open Space Land Donation from Cresci Family near Canyon Road and Adjacent to Egger Grove for Potential Access** (discussion and possible action)
- 8. Updates about Bio-Blitz events and City Nature Challenge** (Heather Duplaisir)
- 9. Bio-Blitz presentations by FOSC** (proposal and discussion)
- 10. FOSC Film Night on Saturday, February 4, 2023: "In Light of Reverence."** (follow-up and thank you notes)
- 11. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 12. Grant Writing for Open Space Grant Applications** (Susan Pascal Beran, discussion and possible future action)
- 13. Treasurer's Report** (updates, discussion for future appointment of new FOSC Treasurer)
- 14. Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
- 15. Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A

- 16. 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)<sup>1</sup>
- 17. Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
- 18. Adopt-a-Tree Program** (discussion and possible fundraiser future action): Geoffrey Bolt
- 19. Approval of FOSC Meeting Minutes from December 6, 2022; January 24, 2023; and special meeting on February 14, 2023** (discussion and possible approval action): Michael Ardito
- 20. Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito and Joe Franaszek
- 21. Next FOSC Meeting on March 28, 2023:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 22. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 23. Appointment of FOSC Additional Youth Member Corina Karr**
- 24. Adjournment**

**This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before February 24, 2023.**