



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE SPECIAL MEETING**  
**Tuesday, February 14, 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)

**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.*

**SPECIAL MEETING AGENDA** (Starts at 7 p.m.)

- 1. Call to Order, Roll Call:** Susan Pascal Beran, Chair
- 2. Approval of Special Agenda**
- 3. Wall Property Status and Strategies** (discussion and possible action)
- 4. Follow-up, Reimbursements and Thank You Expressions for FOSC Film Night on Saturday, February 4, 2023: "In the Light of Reverence."** (discussion and approval actions)
- 5. Adjournment**

**This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before February 10, 2023.**