



TOWN OF FAIRFAX

AGENDA FAIRFAX TOWN COUNCIL SPECIAL MEETING FOR THE PURPOSE OF CONDUCTING AN ANNUAL GOAL SETTING RETREAT

Friday, March 17, 2023, at 9:30 a.m. until approximately 3:00 p.m.
Preceded by a Special Meeting at 9:00 a.m. to Conduct a Closed Session
Fairfax Women's Club, 46 Park Road, Fairfax (in person only)

9:00 AM – CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA

PUBLIC COMMENT. *Public comment will be received on the closed session matter listed below before the Council adjourns to the closed session (closed to the public).*

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code §54956.9(d)(1): One Case

YES IN MY BACKYARD, a California nonprofit public benefit corporation v. Town of Fairfax, Marin Superior Court No. CIV 2300248

ANNOUNCEMENT OF CLOSED SESSION ACTION

Reporting on any action taken at the closed session will be done in open session at the beginning of the Town Council's regular meeting on April 5, 2023.

9:30 AM – CALL TO ORDER – ROLL CALL

PUBLIC COMMENT. *Public comment will be received on the Retreat topics.*

ANNUAL GOAL SETTING RETREAT (Topics not in order of discussion)

- Councilmember interactions/relationships
- Conduct team building exercise
- Staff and Town Attorney interactions with the Council and Council expectations and requests
- Council policies and protocols regarding the expectations commissions, committees, JPA's and Council or Staff liaisons to different groups
- Review/discuss role of Town-appointed committees and commissions
- Discuss Town communication of priorities, including staff report formats, agenda setting process, meeting length
- Council meeting and administrative protocols, process, time management, and related issues
- Review/discuss staffing resources
- Review/discuss Town accomplishments of 2022 and Strategic Plan
- Discuss/consider possible goals, priorities, budgetary/organizational issues, and projects/programs for 2023

ADJOURNMENT

If you need an accommodation or modification to participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or mgardner@townoffairfax.org.

This meeting notice was posted in accordance with Gov. Code section 54954.2(a)(1) on or before March 15, 2023.