



# Town of Fairfax Special Open Space Committee Meeting

Tuesday, February 6, 2024 | 7:00 p.m.  
In-person at the Fairfax Women's Club  
46 Park Road, Fairfax, CA 94930



## Fairfax Open Space Members

Susan Pascal Beran, Chair  
Jack Judkins, Vice Chair  
Michael Ardito, Co-Secretary  
Ruth Horn, Co-Secretary  
Christine Kelly, Treasurer

Geoff Bolt  
Teddy Catrini  
Joe Franaszek  
Corina Karr, Youth Member (ex officio)

## 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

1. **Call to Order at 7 p.m. / Roll Call / Approval of Agenda / Appointment of Timekeeper for this meeting – Chair Susan Pascal Beran**
2. **Wall Property status update** – (discussion and possible action with Marin Open Space Trust)
3. **Follow-up to Wall Property Fundraiser at Deer Park Villa on Saturday, January 20, 2024** (discussion and possible action)
4. **Treasurer's Report on Wall Property Campaign** — (discussion and possible action)
5. **Fundraiser Planning for Environmental Lecture Night, Saturday, March 9, 2024 at Fairfax Women's Club** (discussion and possible action)
6. **FOSC Meeting on Tuesday, February 27, 2024; quorum check and agenda items** (discussion and possible action): **Michael Ardito**
7. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
8. **Appreciations and Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before February 2, 2024.*