

**AGENDA**  
SPECIAL FAIRFAX TOWN COUNCIL MEETING  
Council meeting with the Economic Development Advisory Committee  
Followed By  
Town Council Strategic Planning Workshop

Fairfax Women's Club, 46 Park Road  
Saturday, January 13, 2006, 9:00 a.m.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)** - This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda.

**Economic Development Advisory Committee Workshop meeting (9 – 10:30 a.m.)**

1. Review meeting of December 20, 2006 and any Recommendations or Follow-up regarding potential economic development or revenue sources, or questions to Council and staff
2. Set next meeting agenda and action items to be completed for next meeting

**Strategic Planning Workshop meeting (10:30 a.m. – Noon)**

1. Discussion of revenue sources and inclusion of revenue and expenditure policies as part of Strategic Financial Plan
2. Review of Town Department Head input on Strategic Planning goals
3. Next steps in financial and strategic planning process

**ADJOURNMENT**

If any of the matters described above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584.

**AFFIDAVIT OF POSTING**

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 11th day of January, 2007.

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