

AGENDA
SPECIAL TOWN COUNCIL MEETING
Fairfax Town Hall, 142 Bolinas Road
Monday, August 20, 2012, at 9:00 a.m.
Preceded by a Special Meeting Closed Session at 8:00 a.m.

8:00 AM. – Call to Order and Adjourn to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b): one potential case.

Re-convene in Open Session:

9:00 AM – CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF CLOSED SESSION ACTION

OPEN TIME FOR PUBLIC EXPRESSION

REGULAR AGENDA

1. Authorization for AA Rich & Associates to perform Pastori Storm Drain Outfall-Bank Stabilization/Fish Relocation and Biological and Turbidity Monitoring During Construction Activities – *Interim Town Manager*

ADJOURNMENT

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 August 18, 2012.
