

Regular Meeting
Volunteer Program Advisory Board
Monday, July 29, 2013
Special Location: 4 Barker Avenue
6:00pm - 8:00pm meeting

Mission: *"to foster goodwill and community spirit in Fairfax through
volunteer activities"*

Roll Call: Bruce Killen 7/13, Holly Bragman 5/15, Merrell Maschino 8/13, Anya Schandler 3/16, Ted Pugh 9/15, Helen Fauss 12/15, Maryann O'Sullivan 4/14, Mark Solomons 4/14

Call to Order
Approval of Agenda and Affidavit of Posting
Approval of Minutes

1. Public Forum - items not on agenda

2. Reports

- Chair
- Treasurer
- Coordinator
- Discussion

3. New Business -

- Farewell to Bruce Killen-potluck to celebrate Bruce's tenure on Board
- Town-wide picnic- select date, form sub-committee, choose caterer, team up with Open Space Committee to host treasure hunt
- Elections- elect new Treasurer & Vice-Chair

4. Old business -

- Trail marking - Partnership on grant application from Transportation Authority of Marin Priority Conservation Area (PCA) for trails project in conjunction with Open Space Committee and Planning Department

5. August Meeting -agenda

AFFIDAVIT OF POSTING: STATE OF CALIFORNIA, COUNTY OF MARIN, TOWN OF FAIRFAX

I, Maria Trapalis-Baird, Community Resources Coordinator for 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, Fairfax Town Hall; 2) Bulletin Board, Fairfax Women's Club Building; and 3) Bulletin Board, Fairfax Post Office and that each said postings was completed by the 25th of July, 2013. _____

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk at 453-1584.