

Town of Portola Valley

<u>Special Nature and Science Committee Meeting</u>

The address April 44, 2002 Fr.00 pp

Tuesday, April 14, 2009 – 5:00 pm Historic Schoolhouse 765 Portola Road, Portola Valley, CA

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Note: Special Meeting time of 5:00 p.m.

## **MEETING AGENDA**

- 1. Call to Order
- 2. Oral Communications (Anyone wanting to address the committee OR anyone wanting to speak on something that is not on the agenda)
- 3. Approval of minutes of February 10, 2009 meeting
- 4. Reports:
  - a. Installation of shelves in closet
  - b. Nature and Science classes Spring Session: "Habitats" and classroom use
  - c. Status of discussions with Portola Valley School District
  - d. Government forms: Federal complete and received; State submitted
  - e. Check received from NSF for \$500 for earthquake presentation returned
- 5. Response to Town Council and staff requests:
  - a. Discussion and decisions regarding archival material and freezer
  - b. Review of our charter including meeting time
- 6. Planning:
  - a. Earthquake program based on internet class NSF funding now uncertain
  - b. Star Party
  - c. Paul's talk on the geology of oil
  - d. Leslie's talk on climate changing project, ice911
  - e. Ideas for use of the pictorial inventory on the computer
- 7. Budget:
  - a. Decide on budget for 2009-2010
- 8. Publicity:
  - a. Town website revision for Committee input
  - b. Advertising committee-sponsored programs
  - c. Website for class registrations
  - d. PV Forum
  - e. Tuesday Post for schools
- 9. Other reports including Sub-Committee/Liaison Reports
  - a. Climate Protection Task Force
  - b. Conservation Committee
  - c. Sudden Oak Death Study Group
  - d. Portola Valley Garden Club
- 10. Adjournment next meeting scheduled for June 9, 2009 at 4:00 p.m.