

TOWN OF PORTOLA VALLEY <u>Special Sustainability Committee Meeting</u> Monday, April 15, 2013 7:00PM Town Hall, Conference Room 765 Portola Road, Portola Valley, CA 94028

AGENDA

- 1. Call To Order
- 2. Oral Communications
- 3. Approval of Minutes from March 18, 2013
- 4. Update on Programs
 - a. Acterra High Energy Homes Program
 - b. Energy Upgrade Portola Valley
 - c. Tuesday Harvest Speaker Series
 - d. Climate Action Plan and Greenhouse Gas Emissions Inventory
 - e. Catalog Choice
 - f. Earth Day Events
 - g. Tip of the Month
- 5. Update on Projects/Outreach
- 6. Discussion & Approval of Budget for 2013-14 Fiscal Year
- 7. Next Steps, Next Meeting Date & Reminders
 - a. Next Meeting on Monday, May 20, 2013
- 8. Announcements
- 9. Adjournment