

Town of Portola Valley

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

Thursday, December 12, 2013 – 4:00 pm

Historic Schoolhouse

765 Portola Road, Portola Valley, CA

REGULAR 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. Minutes of the October 10, 2013 regular meeting
- 4. Reports:
 - 1) Town Staff re: Hosting Committee Events and Outreach Opportunities
 - 2) Update on the Hawthorns vision meeting held on November 4
 - 3) Bird Discovery Day held on October 27
 - 4) Town of Portola Valley 50th anniversary planning meeting held November 17
- 5. Planning:
 - 1) Hawthorns discussion and next-steps planning
 - 2) Town of Portola Valley 50th anniversary planning for 2014 Star Party Portola Valley focus for big nature day Other possible involvement
 - 3) Committee membership for 2014
- 6. Budget Report:
 - 1) Update on budget balance and recent purchases
- 7. Action Items:
 - 1) Allocate program funds as needed (owl pellets, etc.)
 - 2) Recommendation regarding Hawthorns
 - 3) Set proposed dates for events
- 8. Publicity:
 - 1) Almanac article
- 9. Other reports including Sub-Committee/Liaison Reports:
 - 1) Climate Protection Task Force
 - 2) Conservation Committee
 - 3) Sudden Oak Death Study Group
- 10. Adjournment:

Next meeting date: February 13, 2014