



Town of Portola Valley
Special Nature and Science Committee Meeting
Thursday, December 18, 2014 – 5:00 pm
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

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)
Introduction of visitors
3. Approve minutes of August 14, 2014
4. Reports on Events:
 - Seasonal Hike – August 24
 - Star Party – August 29
 - Earthquake talk by Sheldon Breiner – September 9
 - Drought Day (Ecology Day) – October 18
5. Nature Center:
 - Summary notes
 - Report on meeting of MROSD Board
 - Submission of requested information to MROSD
 - Report on latest meeting with MROSD
 - Plans for re-establishing the “Friends of Hawthorn...”
6. Other Reports:
 - Committee chair’ meeting with Town Staff
7. Budget:
 - Status of 2014-15 budget
8. Action Items:
 - Purchases
 - Set meeting time for 2015
 - Membership for 2015
 - Set dates for major events in 2015
 - Indication of support for Nature Center
9. Other reports including Sub-Committee/Liaison Reports:
10. Adjournment:
 - Next meeting, February 12, 2015 at determined time