



Town of Portola Valley
Historic Resources Committee
Thursday, June 23, 2016 - 3:00 PM
Heritage Room / Library at Town Center
765 Portola Road
Portola Valley, CA 94028

MEETING AGENDA

1. Call to Order
2. Oral Communications
3. Approval of Minutes – Regular meeting of February 24, 2016
4. Old Business
 - a. Plaque on Shady Trail
5. New Business
 - a. Introduction of Beth Ellyn McClendon
 - b. Plans for digitizing photos
 - c. Establishing naming protocols for digitized photos
 - d. Purchase of additional hard drives
 - e. Re-confirming petty cash authorization
6. Other Business
7. Adjournment

Enclosures: Minutes of February 24, 2016