

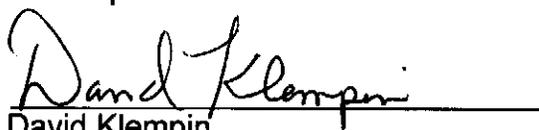


**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JANUARY 21, 2015 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Approval of Minutes December 17, 2014 meeting of the Grapevine Heritage Foundation Board of Directors
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Activity Report – Melva Stanfield
 - C. Nash Farm Events and Programs Report– Jim Lauderdale
- V. New Business
 - A. Advocacy Initiative for Historic Preservation Issues – Dr. Curtis Ratliff and Melva Stanfield
- VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on February 18, 2015. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Office of Historic Preservation at 817-410-3585 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Board meeting agenda was prepared and posted on this, the 16th day of January at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation