



**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JANUARY 20, 2016 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. Consider Minutes of the October 21, 2015 Regular meeting
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Report on Nash Farm - David Klempin
Nash Farm Activity Report – Melva Stanfield
- V. New Business
 - A. Report on Sponsorship for Nash Farm for 2016 – Curtis Ratliff and Balla Wright
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Convention & Visitors Bureau Board of Directors November – Melva Stanfield
 - B. Historic Preservation Commission November and December – Curtis Ratliff
 - C. Grapevine Historical Society - November – Pat Stinson
- December – Balla Wright
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on February 17, 2016 at 5 p.m. in the Grapevine Convention & Visitors Bureau, 2nd Floor Boardroom, 636 South Main Street, Grapevine, Texas. 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 817-410-3185 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 15th day of January 2016 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation