



**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, JUNE 15, 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 April 20, 2016 Regular meeting
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Activity Report and Spring Into Nash Report – Curtis Ratliff
- V. New Business
  - A. Update on Nash Farm projects – David Klempin
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Convention & Visitors Bureau Board of Directors May 19 – Janet Perkins
  - B. Historic Preservation Commission May 25 – Curtis Ratliff
  - C. Grapevine Historical Society – No May Meeting - Sue Franks
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on July 20, 2016 at 5:00 p.m. in the Grapevine Convention & Visitors Bureau, 2<sup>nd</sup> 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 10th day of June 2016 at 5:00 pm.



David Klempin  
Manager, Heritage Programs & Preservation