



**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 19, 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 September 21, 2016 Regular meeting
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
 - C. Update on Nash Farm Events: Barn Dance and 2016 Nash Farm Fall Roundup
 - D. Update on GHF Speakers Bureau – Sue Franks
- V. New Business
 - A. Update on the GHF Annual Membership Meeting and dinner to be held at 6:00 pm on Thursday, November 10, 2016 at Nash Farm – Curtis Ratliff
 - B. Update on 2016 National Trust for Historic Preservation Annual Conference, Houston, Texas, November 15 – 18, 2016 – David Klempin
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Convention & Visitors Bureau Board of Directors September 15 – David Klempin
 - B. Historic Preservation Commission September 28 – Frances Jensen
 - C. Grapevine Historical Society – Joe Ann Standlee
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual membership meeting, which will be held on Thursday, November 10, 2016 at 7:00 p.m. at Nash Farm, in the Soil Conservation Service Office, 626 Ball 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 by the 14th day of October 2016 at 5:00 pm.

A handwritten signature in cursive script that reads "David Klempin". The signature is written in black ink and is positioned above a horizontal line.

David Klempin
Manager, Heritage Programs & Preservation