AGENDA
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, JANUARY 16, 2013 AT 4:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS

I. Call to Order

II. Citizen Comments

III. Approval of Minutes of November 14, 2012 Meeting of the Grapevine Heritage Foundation Board of Directors

IV. Old Business
- A. Membership Development Committee – Pat Stinson
  - 1. Membership Report
- B. Nash Farm Committee – Melva Stanfield
  - 1. Update on Soil Conservation Office Restoration – Melva Stanfield
  - 2. Nash Farm Activity Report – Jim Lauderdale
  - 3. Update on Nash Farm Lawsuit – David Klempin
- C. Report on Butchering and Curing event at Nash Farm – Jim Lauderdale

V. New Business
- A. Grapevine Heritage Foundation Annual Meeting, February 21, 2013

VI. Distribution of Liaison Reports

- A. Chairman Ratliff Introduction – Joe Ann Standlee, GHS 2013 President
  Grapevine Historical Society Liaison Report, Joe Ann Standlee, President
- B. Grapevine Convention and Visitors Bureau Liaison Report – Paul McCallum

VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on March 20, 2013. 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 11th day of January 2013, at 5:00 pm.

David Klempin

David Klempin
Manager, Heritage Programs & Preservation