



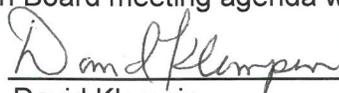
**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, MARCH 21, 2018 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the February 21, 2018 Regular meeting.
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield
 - C. Sponsorship Report – Balla Wright
 - D. Palace Arts Center Report – Paula Newman
- V. New Business
 - A. Update on the GHF Speakers Bureau Presentations – Frances Jensen
 - B. Update on planning for Spring Into Nash event, April 21, 2018 and the Farm to Fork Dinner at Nash Farm on April 27, 2018 – Cody Jolliff
 - C. Call for Nominations for the GHF 2018 Preservation Advocacy Awards, due for May 2018; and for Nominations for the 2018 Candlelight Tour of Homes – Mary Bush
 - D. Reminder on hosting the Texas Living History Conference (TLHA) in 2019 at Nash Farm January 24 – 27, 2019 (To be a joint conference with the TLHA and the Mountain Plains Region of ALHFAM) and the annual ALHFAM International Conference, Hunters Home, Tahlequah, Oklahoma June 1-5, 2018 – Cody Jolliff
 - E. Update on the Historic Grapevine Township – David Klempin
- VI. Distribution of Liaison Reports
 - A. Grapevine Historical Society Liaison Report – Dr. Curtis Ratliff
 - B. Grapevine Convention and Visitors Bureau Liaison Report – Becky Hummer
 - C. Historic Preservation Commission – Janet Perkins

VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held in the Second Floor Board Room of the Grapevine Convention & Visitors Bureau on Wednesday, April 18, 2018, at 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability requiring special arrangements, 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 16th day of March 2018 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation