

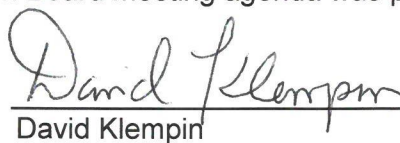


**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 21, 2018 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the January 17, 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. Presentation 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) – Cody Jolliff
 - B. Presentation on ALHFAM International Conference, Hunters Home, Tahlequah, Oklahoma June 1-5, 2018 – Cody Jolliff
 - C. 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 – Paula Newman
 - 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, March 21, 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 February 2018 at 5:00 pm.



David Klempin

Manager, Heritage Programs & Preservation