

**Keep Grapevine Beautiful Agenda**  
**Board of Directors Meeting – Thursday, July 31, 2014**  
**Bessie Mitchell House**  
**Reminder – 6:30 PM Meeting Starts**

- I Call to Order
- II Introduction of Guests
- III Approval of the Minutes
- IV Reports –
  - President’s Report – Socrates
    - Ongoing Venue
    - Update on Executive Director Search
    - 2014-15 Board Planning and Succession
    - 2014-15 Budget Planning
    - KGVB Items to Store
    - POBox 2253 (exp 12/14)
    - Emails@KGVB.org
    - North Texas Giving Day Sept 18, 2014
    - Plans to Update By Laws
  - Financial Report – Socrates Villarreal
  - Environmental Services Report – Jimmy Brock
  - Parks Board – Dave Buhr
  - Parks Maintenance –Rusty Walker
  - Marketing / Website – Raj Rapaka
    - Mobile App on Hold
  - Litter – Robyn McKinney
    - Trash and Treasures (see attachment)
  - Recycling – Ray Ramon
    - Recycle Center Tour
  - Sustainability – Bruce Ogletree
    - Pilot Businesses Gifts / Progress
  - Beautification – Monique Hester
    - Grapevine Elementary Garden
    - Do Good Have Fun
  - Youth – Maria Polhman
- V New Business / Discussion Items

**Trash and Treasures Waterway Clean Up**  
**September 6, 2014 8:00am – 1:30 pm**  
**Oak Grove Park (Between Trawick Pavilion & Boat Ramp)**

Objective: Partner with Community and Businesses to Promote Clean Waterways by hosting a shoreline clean up with prizes for participants

On the north end of Oak Grove Park between Trawick Pavilion and the Boat Ramp we will set up registration, dispatch, vendors and wrap up ceremony.

Partners include: Marinas International, REI, Gateway Church, Living Word Lutheran Church, City of Southlake and JB Dondolo, Twin Coves Marina, Keep Flower Mound Beautiful.