



Berkeley County Roundhouse Authority

100 E. Liberty Street • PO Box 3084 • Martinsburg, WV
25402

Phone: 304-260-4141 •

BCRA Board Meeting

AGENDA

Tuesday, February 21, 2017 – 6 PM

Elaine Mauck Residence, 1000 North High Street
Martinsburg, WV 25401

1. Roll Call - Call to order
2. Introduction of Visitors/ Special Presentations
C.J. Musicmasters – Zombie Apocalypse Program Proposal
3. Approval of previous minutes
4. Financial Report
5. Chairman's Report
6. Committee Reports
 - a. Events
 - b. Buildings & Grounds
 - c. Visitor Services
 - d. Artifacts
7. Old Business –
 - a. Machine Shop Commercialization Project\
 - b. Fruit Exchange
8. New Business –
 - a. City of Martinsburg Easements
 - b. Eagle Scout Projects
 - c. Officer Special Elections
9. Adjournment
10. Next Meeting - Tuesday, March 13, 2017 - Roundhouse Office