



# Berkeley County Roundhouse Authority

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## Regular Board Meeting

### AGENDA

Wednesday, April 11, 2017 – 6 PM

Roundhouse Office - 100 East Liberty Street

Martinsburg, WV 25401

1. Call to order
2. Roll Call
3. Approval of previous minutes
4. Introduction of Visitors/Special Presentations
5. Treasurer's Financial Report (Discussion)
6. Report of directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research (report as needed)
7. Progress report on Stonewall Jackson Raid
8. Chairman's Report
  - a. Grant Money Project Update
9. Old Business -
  - a. Zombie Project Canceled
  - b. Eagle Scout project progress
10. New Business -
  - a. Halloween Event Fundraiser
  - b. Discuss scope of work notes for the Roundhouse Grant Project and provide comments
  - c. Adjournment