



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, May 10th, 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) Recap and Analysis of Jackson's Raid Event
 - a) Discuss Future Dates of the Event for Next Year.
- 8) Chairman's Report
 - a) Discuss Meetings, and Progress with Full Utilization of The
Roundhouse Market Place and Farmers Market.
- 9) Old Business –
 - a) Eagle Scout Project Progress
 - b) Vote on Approval of Monies for Eagle Scout Projects

10) New Business

a) Vote for Address and Street Name Change for The Roundhouse.

b) Discuss Meeting with James Rumsey Teacher about having Masonry

Students Fix the Bricks in the Bridge Shop Office.

11) Adjournment

12) Executive Session