



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, July 12th, 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) Chairman's Report
- 8) Old Business
 - a) Eagle Scout Project Progress Updates
 - b) Discuss progress on process with Job Corp brick work
 - c) Discuss road name change findings
- 9) New Business
 - a) Discuss getting new insurance quotes
 - b) Discuss findings on water meter and changes to meter

10) Adjournment