



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA  
Wednesday, August 9th, 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 insurance quotes. If we find no legal reason not to reduce the  
insurance, take it to vote for a reduction in coverage.
- 9) New Business

- a) Hand out Comprehensive BCRA Project List for Board Member Consideration.
  - b) Discuss Day of Caring Projects.
- 10) Adjournment