



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, March 13th, 2019 – 6 PM
Train Station Conference room (Martin St Entrance) –
226 East Martin Street Martinsburg, WV 25401

Please do your best to make it so we can put these matters to vote

- 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, Roundhouse
Foundation (report as needed)
- 7) Chairman's Report - (Member Resignations)
- 8) Old Business
 - a) Dept of Highways Bid updates and Changes
- 9) New Business
 - a) Trolley extension with EPTA
 - b) Purchase and Pick up of Round tables for the roundhouse

c) Ameri-Corps paid employee

d) Capital Campaign for Frog and Switch Shop

10) Adjournment