



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA  
Wednesday, September 11th, 2019 – 6 PM  
Train Station Conference room (Martin St Entrance) –  
229 East Martin 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, Roundhouse  
Foundation (report as needed)
- 7) Chairman's Report
- 8) Old Business
  - a) Docent search
  - b) City appointment to the board
- 9) New Business
  - a) Preservation Grant \$2500-\$10,000 Due Oct 16

- b) Reporting for ameri-corp Training
  - c) New Events, Fire Truck event committee 8-22
    - i) St. Patricks day event 3-28
    - ii) B&O Robbery
  - d) Heating of the Roundhouse
- 10) Adjournment