



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA

Wednesday, March 11th, 2020 – 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) Chairman's Report – Fence/Platform Project – Changes to Project Flush
- 7) Old Business
  - a) Frog Shop RFP
- 8) New Business
  - a) Mowing Bids, Discussion and Vote
- 9) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research, Roundhouse Foundation (report as needed)
- 10) Adjournment