



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA

Wednesday, June 10th, 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 – I will be absent from the meeting
- 7) Old Business
 - a) Mowing
- 8) New Business
 - a) Construction platform & Restrooms
 - b) 2nd Floor Stress evaluation
 - c) Introduction of Americorp Goals
 - i) Oral history
 - ii) Inventory artifacts and files
 - d) Reopening of Roundhouse
 - e) Maintenance
 - i) Community Service

9) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research, Roundhouse Foundation (report as needed)

10) Adjournment