



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, September 9th, 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 – 6:15 open estimates for Frog Shop
- 7) New Business
 - a) Contract for security Company Oct 13
 - b) Review Lock setup From Amtrak Gates and Doors
 - c) Grant Applications Bridge Shop Elaine M
 - d) Grant Application Trails and Underpass H.D. B
- 8) Old Business
 - a) Miller Tower donations follow up
 - b) Christmas Craft Show and New Health Dept Rules for event
- 9) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research, Roundhouse Foundation (report as needed)
- 10) Adjournment