



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, November 18th, 2020 – 6 PM
100 W Liberty Street at Roundhouse office.

- 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
- 7) New Business
 - a) Nomination and Election of Officers
 - b) Review Insurance Proposal
 - c) Amphitheater Scope of Work
 - d) Discuss New Grant Money 742,889.00
 - e) Vote to Approve a New Ameri-corp Employee
- 8) Old Business
 - a) Discussion of Weddings and Rental Costs Increase
 - b) Roof Replacement
- 9) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research, Roundhouse Foundation (report as needed)

10) Adjournment

11) Executive Session

a) Real-estate