



Board Meeting Agenda
126 East Race Street
Martinsburg, WV 25401
Wednesday, August 27, 2025
1:00 PM

- CALL TO ORDER
- PUBLIC COMMENT
- APPROVAL OF JUNE BOARD MINUTES
- APPROVAL OF JULY SPECIAL MEETING MINUTES
- FINANCIAL REPORTS
- EXECUTIVE DIRECTOR'S REPORT
- EXECUTIVE ASSISTANT'S REPORT
- BOARD REPORTS

 Greg Jones – CVB App update

- COMMITTEE REPORTS
- OLD BUSINESS
- NEW BUSINESS

 Election of Board Member at Large

 Support Grant Application: Berkeley County Farm Crawl – Ryan Snyder, WVU Extension Services

- EXECUTIVE SESSION (if needed)
- ADJOURNMENT

Upcoming Dates

- Next board meeting date: September 24, 2025

****The Martinsburg-Berkeley County Convention and Visitors Bureau Board of Directors reserves the right to rearrange agenda items due to the public's or the Board's time constraints.****