



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, July 14th, 2021 – 6 PM
300 Foxcroft ave. #201 Development Authority
Martinsburg, WV 25401

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Minutes
- 4) Introduction of Visitors/Special Presentations - Matt Umpstead 250 year celebration
- 5) Treasurer's Financial Report (Discussion)
- 6) Chairman's Report – Moment of Silence for Harriet Johnson our first female mayor,
and the biggest fan of the roundhouse.
- 7) New Business
 - a) Foundation Nominations
 - b) Review new language on city's easement request
 - c) Discuss Possible changes to plans for the bridge shop phase 2 w/ Alpha
- 8) Old Business
 - a) Insurance update - Elaine

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

10) Adjournment