



Berkeley County Roundhouse Authority

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CHAIRMAN

Clarence E. Martin III

TREASURER

Richard Paden

SECRETARY

Judy Martin

AUTHORITY MEMBERS

James Castleman

Lisa James Dirting

Howard Shade

Joe Vanorsdale

Richard Yauger

ROUNDHOUSE

ADMINISTRATOR

Rosetta Chiofalo

AGENDA FOR THE BERKELEY COUNTY ROUNDHOUSE Authority Meeting

Monday, February 6, 2012
5:30 p.m.

**Martin & Seibert, LC, 1453 Winchester Avenue,
Martinsburg, WV 25401**

- I. Call to Order
 1. Roll Call
 2. Proof of Notice of Meeting
- II. Chairman's Report
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Report of Standing Committees
- VI. Unfinished Business
- VII. Old Business
- VIII. New Business
- IX. Other Business
- X. Executive session
- XI. Authority Members Comments
- XII. Set Next Meeting and Adjournment
 1. Next Meeting
 2. Adjournment