



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, April 14th, 2021 – 6 PM
100 East Liberty St.
Martinsburg, WV 25401

Meeting will be at THE ROUNDHOUSE

- 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) Weddings Report
 - b) Attendance of members Vote to ask for removal (Jay Jack, David Kemp)
 - c) Americorp Item
- 8) Old Business
 - a) Clean up review
 - b) Craft Show update (April 17-18)
 - c) Construction Final and Fire Occupancy Report
 - d) Roof Report

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

10) Executive Session

11) Adjournment