



Berkeley County Museum Commission



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Regular Board of Commissioners Meeting
Thursday, January 23, 2025 7:00 pm
Berkeley County Development Authority
300 Foxcroft Ave Second Floor Conference Room
Martinsburg, WV 25401

Agenda

Call to Order

Welcome/Introduction of Guests:

1. Approve 12/30/24 Minutes Secretary Jodi Williams-Price
'25-26 Budget workshop

2. Report of the Treasurer Treasurer Helen Harris

3. Chair Report Chair Rob Mahaffey

2025-26 BCC budget request update

4. Vice Chair Report Vice Chair Greg Jones

Purpose of feasibility studies

5. Historic Courthouse building restoration update

6. Car Shop Roundhouse site: Norwalk 1914 exhibit proposal

ACTION: Entertain MOTION regarding feasibility study to enclose a portion of the concrete/steel structure designed to house the Norwalk automobile.

7. East Roundhouse future museum building concept

ACTION: Entertain MOTION regarding future BCMC partnership with the Roundhouse Authority Board regarding the East Roundhouse site.

8. Shenandoah Valley Battlefield National Historic District Courthouse visit update

Good of the Order

Adjournment

Next Meeting: Thursday February 27, 2025 7:00pm

Location: TBD