



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, March 26, 2025
1:00 PM

- **CALL TO ORDER**
- **PUBLIC COMMENT**
 - **Mayor Kevin Knoles and Main Street Martinsburg Director, Robby Blair**
- **APPROVAL OF PREVIOUS BOARD MINUTES**
- **FINANCIAL REPORTS**
- **EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE ASSISTANT'S REPORT**
- **BOARD REPORTS/COMMITTEE UPDATES**
- **OLD BUSINESS**
 - **Tony M Music and Arts Foundation Support Grant**
 - **WanderWithMaps – CVB App**
- **NEW BUSINESS**
 - **Mountain State Apple Harvest Festival – Tourism Advancement Grant presented by Michael Withrow**
 - **Rail Fest and Heritage Fair – Digital Media Grant**
- **Executive Session – Administrative Staff**
- **ADJOURNMENT**

Upcoming Dates

- **Next board meeting date: April 30, 2025**
- **April 15: Jefferson County Tourism Summit – Bavarian Inn**
- **May 22 – 24: GeoWoodstock in Morgantown**

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