Berkeley County Museum Commission

400 W. Stephen Street, Suite 201 Martinsburg, WV 25401 (304) 264-1923 <> www.berkeleywv250.com

Regular Board of Commissioners Meeting Thursday, March 27, 2025 7:00 pm Berkeley County Development Authority 300 Foxcroft Ave Second Floor Conference Room Martinsburg, WV 25401

<u>Agenda</u>

Call to Order

Welcome/Introduction of Guests:

1. Approve 2/27/25 Minutes Secretary Jodi Williams-Price

2. Report of the Treasurer Treasurer Helen Harris

3. Chair Report Chair Rob Mahaffey 2025-26 BCC budget request update BCMC email address and website

- 4. Vice Chair Report Vice Chair Greg Jones Scheduling museum expertise BCMC briefings BCMC files for IRS 501 c3 nonprofit status discussion
- 5. Request for Qualifications (RFQ)

ACTION: MOTION to adopt RFQ language and expend funds, not to exceed \$500.00 total, to advertise said posting.

Historic Courthouse building restoration update 110 W. King Street building update

Good of the Order

Adjournment

Next Meeting: Thursday April 24, 2025 7:00pm BCDA