



Berkeley County Roundhouse Authority

Regular Board of Directors Meeting
Wednesday, August 10, 2022 – 6:30 p.m.
300 Foxcroft Ave., # 201 - Martinsburg, WV 25401

Agenda

- 1) Call to Order
- 2) Nomination/Election of Board Secretary (Unexpired term-December 2022)
- 3) Roll Call
- 4) Approval of Previous Minutes
- 5) Introductions
- 6) Treasurer's Report
- 7) Chairman's Report
 - a. Bank Account Update
 - b. GRC Payment Made
 - c. On-site visit by HVAC and electrical contractors on July 27
 - d. TAP Grant – DOH meeting – July 28
- 8) Old Business
 - a. Wildlife Encroachment in Bridge & Machine Shop Building
 - b. Discuss, and take any action necessary, in consideration of table purchase
- 9) New Business
 - a. Recognition of Jeff Hollis
 - b. Discuss, and Take Action as Necessary, Regarding Event Management
- 10) Old Business
- 11) Committee Reports: Buildings & Grounds - Events & Visitor Services - Marketing & Tours - Artifacts & Historical Research (As Needed)
- 12) Adjournment

Next Meeting: September 14, 2022