

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: AUGUST 17, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of Minutes
3. Chair Reports-Elizabeth McCall
4. Membership Issues
5. Determine selection committee for slate of officers for election next month
6. Final Approval Annual Report FY2016, with Strategic Plan --2016-2020
7. Ben Brenman Awards – BBAC make recommendations – Present selected nominations for a vote - Ann Davin, Katy Cannady, Janice Magnuson
8. Threatened Sites Committee-Follow-up—Fran Bromberg: Jen and I are working to get this posted
9. Waterfront Design Discussion
 - Waterfront Update-Ted Pulliam
 - Ship Update, RFP and Grant Application-Eleanor Breen
10. Other AAC Committee Reports
 - Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Ivy Whitlatch
11. Other Planning Updates and Reports (as needed)
 - Potomac Yard-Katy Cannady
 - Old Town North-Ted Pulliam, Elizabeth McCall-history plan in process
 - Fort Ward—Fran Bromberg: Implementation committee will be extended for a year; trees will be planted in the fall; interpretation committee to send out an RFP in September
 - Torpedo Factory Art Center Update-Ralph Rosenbaum
12. Member Reports – FOAA -Rebecca Siegal
13. Staff Reports/Reminders
14. Roundtable
15. Record Volunteer Hours
16. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call Alexandria Archaeology at 703.746.4399 or email francine.bromberg@alexandriava.gov ahead of time.