1. Call to order
2. Review and Approval of Minutes
3. Chair Reports-Elizabeth McCall
4. Membership Issues
5. Election of Officers
6. Final Approval Annual Report FY2016, with Strategic Plan --2016-2020
7. Ben Brenman Awards – Vote on award nominees- Ann Davin, Katy Cannady, Janice Magnuson
8. Threatened Sites Committee-Follow-up—Fran Bromberg
9. Waterfront Design Discussion
   • Waterfront Update-Ted Pulliam
   • Ship Update, RFP-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, staff
    • Fort Ward—Fran Bromberg
    • 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.