

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: SEPTEMBER 21, 2016**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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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](mailto:francine.bromberg@alexandriava.gov) ahead of time.