1. Call to order  
2. Review and Approval of Minutes  
3. Chair Reports-Elizabeth McCall  
5. Volunteer Appreciation & Holiday Party November 19 – AAC hosting/donations  
6. Final Annual Report FY2016, with Strategic Plan – sent to Clerk’s office  
7. Budget-FY18  
8. Ben Brenman Awards – recap  
9. Threatened Sites Committee-Follow-up—Fran Bromberg  
10. Waterfront Design Discussion  
   - Waterfront Update-Ted Pulliam  
   - Ship Update, RFP-Eleanor Breen  
11. Other AAC Committee Reports  
   - Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Ivy Whitlatch  
12. 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  
13. Member Reports – FOAA -Rebecca Siegal  
14. AAC Photo  
15. Staff Reports/Reminders  
16. Roundtable  
17. Record Volunteer Hours  
18. 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.