1. Call to order
2. Review and Approval of Minutes
3. Chair Reports- Elizabeth McCall
5. Finalize 2017 calendar
6. Budget-FY18
7. Threatened Sites Committee-Follow-up—Fran Bromberg
8. Ramsey Homes 106 update, mitigation comments due early January
9. Waterfront Design Discussion
   • Waterfront Update-Fran Bromberg
   • Ship Update, RFP-Eleanor Breen
   • Freedmen’s Cemetery Update—Fran Bromberg
10. Other AAC Committee Reports
11. Cemetery Committee- Ivy Whitlatch, Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
12. Other Planning Updates and Reports (as needed)
   • Potomac Yard-Katy Cannady
   • Old Town North- Elizabeth McCall, Staff
   • Fort Ward—Fran Bromberg
   • Torpedo Factory Art Center Update-Fran Bromberg
13. Member Reports – FOAA -Rebecca Siegal
14. AAC Group 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.