ALEXANDRIA ARCHAEOLOGICAL COMMISSION
AGENDA: JANUARY 21, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM  7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and approval of December 2014 Minutes
3. Chair report—Vince LaPointe
4. Membership – Ted Pulliam’s term expires in February, Mary Jane in May, Ellen in November—all may reapply
5. 2015 AAC calendar – Finalize June Walk-about meeting
6. AAC 40th Anniversary February 2015 – Proclamation, celebration
7. AAC Brochure – Kathleen Pepper, Vince LaPointe, Rebecca Siegal
8. Education committee update—Ralph Rosenbaum, Vince LaPointe, Seth Tinkham
10. Cemetery committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Kevin McCandlish
11. Budget advocacy committee—Ralph Rosenbaum, Vince LaPointe—calendar for FY2016
12. Planning District Reports
   • District 1:
     1) Waterfront Update – Ted Pulliam, Fran Bromberg
     2) Torpedo Factory Art Center Update – Mary Jane Nugent
     3) Freedmen’s Cemetery Update – Fran Bromberg
   • District 2:
   • District 3:
     1) Fort Ward Management Plan Update; Fran Bromberg
9. Member Reports
   • HARC – Elizabeth McCall
   • Society for Preservation of Black Heritage – Kathleen Pepper
   • Alexandria Historical Society—Katy Cannady
   • FOAA – Mary Jane Nugent
   • Chamber of Commerce – Ellen Hamilton
   • Historic Alexandria Foundation – Seth Tinkham
   • Alley Committee – Seth Tinkham
   • Alexandria Association – Kevin McCandlish
   • Staff Reports/Reminders – Hiring
   • Roundtable
10. Record Volunteer Hours
11. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call AAC Chair, Vince LaPointe at 571.217.4238 or email vclapointe@icloud.com ahead of time.