

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: SEPTEMBER 16, 2015**  
**ALEXANDRIA ARCHEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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1. Call to order
2. Review and Approval of September 16, 2015 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues
5. Strategic Plan Revisions needed 2016-2020
6. AAC Committee Reports
  - Budget Committee—Elizabeth McCall
  - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
  - Education Committee
  - Ben Brenman Award Committee—Katy Cannady, Janice Magnusson, Ann Denkler
  - Threatened Sites Committee—Kathleen Pepper, Katy Cannady, Seth Tinkham
7. Planning Updates and Reports
  - Waterfront—Ted Pulliam
  - Combined Sewer System Plan—Elizabeth McCall
  - Potomac Yard—Katy Cannady
  - Old Town North
  - Fort Ward Implementation—Mary Jane Nugent
  - Other
8. Torpedo Factory Art Center Update—Ralph Rosenbaum
9. Member Reports
10. Staff Reports/Reminders—Hiring
11. Roundtable
12. **Record Volunteer Hours**
13. 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.