

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: NOVEMBER 18, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of October 21, 2015 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues—Welcome back, Ann; Vince’s last meeting; Ellen’s term expires this month
5. Strategic Plan Revisions needed 2016-2020—To be tabled for next meeting
6. Meeting Locations for January-December, 2016
7. Waterfront Design Discussion—
 - Waterfront Update—Ted Pulliam
 - Incorporation of History into Waterfront Planning
8. Threatened Sites Committee-Determine Process for Recognition of Nominations--Kathleen Pepper, Katy Cannady, Mary Jane Nugent, Seth Tinkham
9. Other 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 Davin—
10. Other Planning Updates and Reports
 - Combined Sewer System Plan—Elizabeth McCall
 - Potomac Yard—Katy Cannady
 - Old Town North
 - Fort Ward Implementation—Mary Jane Nugent
 - Torpedo Factory Art Center Update—Ralph Rosenbaum
11. Member Reports
12. Staff Reports/Reminders—Hiring
13. Roundtable
14. **Record Volunteer Hours**
15. 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.