

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: JANUARY 20, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7:00 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of December, 2015 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues—Possible replacements for Vince LaPointe and Ellen Hamilton
5. Ben Brenman Award—Select chair and committee
6. Threatened Sites Committee-Finalize process for this year's recognition of nominations—Kathleen Pepper, Katy Cannady, Mary Jane Nugent
7. Waterfront Design Discussion
 - Waterfront Update—Ted Pulliam
 - Ship Update—Fran Bromberg
 - Discussion of waterfront history plan and interpretation on waterfront
 - Advocacy for funding
8. Strategic Plan --2016-2020
9. Other AAC Committee Reports
 - Budget Advocacy 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 (it has not met)
 - 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.