

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: FEBRUARY 17, 2016**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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1. Call to order
2. Review and Approval of January 20, 2016 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues—Possible replacements for Vince LaPointe and Ellen Hamilton
5. Strategic Plan --2016-2020
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. Other AAC Committee Reports
  - Budget Advocacy Committee—Elizabeth McCall
  - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
9. Other Planning Updates and Reports
  - Combined Sewer System Plan—Elizabeth McCall
  - Potomac Yard—Katy Cannady
  - Old Town North—Fran Bromberg
  - Fort Ward Implementation—Mary Jane Nugent
  - Torpedo Factory Art Center Update—Ralph Rosenbaum
10. Member Reports – Spring2ACTion—Rebecca Siegal
11. Staff Reports/Reminders
12. Roundtable
13. **Record Volunteer Hours**
14. 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.