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