

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: MAY 18, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of March and April 2016 Minutes
3. Budget Update
4. Membership Issues-- Chamber of Commerce rep needed
5. FOAA-Joint meeting-set date
6. Final Strategic Plan --2016-2020; begin discussion—Annual Report
7. Endangered and Threatened Sites Committee-Final actions
8. Waterfront Design Discussion
 - Waterfront --Ted Pulliam
 - Ship/Fundraising Update-Fran Bromberg
 - Torpedo Factory—Ralph Rosenbaum, Fran Bromberg
9. Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, planning
10. Other Planning Updates and Reports
 - Potomac Yard-Katy Cannady
 - Old Town North-Fran Bromberg
 - Fort Ward Implementation-Mary Jane Nugent
11. Member Reports – FOAA and Spring2ACTion-Rebecca Siegal
12. Staff Reports/Reminders
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.