

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

1. Call to order
2. Review and Approval of Minutes
3. Chair Reports-Elizabeth McCall
4. Membership Issues-Possible replacements for Planning District 2 and Chamber of Commerce,
5. Final Approval Annual Report FY2016, with Strategic Plan --2016-2020
6. Ben Brenman Awards – need to send out Press Release – Ann Davin, Katy Cannady, Janice Magnuson
7. Threatened Sites Committee-Finalize process for this year's recognition of nominations-Kathleen Pepper, Katy Cannady, Mary Jane Nugent
8. Waterfront Design Discussion
 - Waterfront Update-Ted Pulliam
 - Ship Update, Waterfront history plan and interpretation-Fran Bromberg
9. Other AAC Committee Reports
 - Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Ivy Whitlatch
10. Other Planning Updates and Reports (as needed)
 - Combined Sewer System Plan-Elizabeth McCall (update required)
 - Potomac Yard-Katy Cannady
 - Old Town North-Fran Bromberg
 - Fort Ward Implementation and Interpretation-Mary Jane Nugent, Fran Bromberg
 - Torpedo Factory Art Center Update-Ralph Rosenbaum
11. Member Reports – FOAA -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.