1. Call to order
2. Review and Approval of Minutes
3. Chair Reports- Elizabeth McCall, Info on Arts Commission—Art and Culture Plan
5. Volunteer Appreciation & Holiday Party November 19 – AAC hosting/donations
6. Budget-FY18—budget letter
7. Threatened Sites Committee-Follow-up—Fran Bromberg
8. Waterfront Design Discussion
   • Waterfront Update-Fran Bromberg
   • Ship Update, RFP-Eleanor Breen
   • Freedmen’s Cemetery Update—Fran Bromberg
9. Other AAC Committee Reports
10. Cemetery Committee- Ivy Whitlatch, Kathleen Pepper, Mary Jane Nugent, Mark Ludlow,
11. Other Planning Updates and Reports (as needed)
   • Potomac Yard-Katy Cannady
   • Old Town North- Elizabeth McCall, Staff
   • Fort Ward—Fran Bromberg
   • Torpedo Factory Art Center Update-Fran Bromberg
12. Member Reports – FOAA -Rebecca Siegal
13. AAC Group Photo
14. Staff Reports/Reminders-L’Ouverture State Historic Marker Dedication, Sat. Nov. 19,
   12:30 p.m.
15. Roundtable
16. Record Volunteer Hours
17. 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.