

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: JANUARY 18, 2017**  
**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 Minutes
3. Membership
4. Ben Brenman Awards—select chair and committee
5. 2017 calendar finalized
6. Reminder--City Manager's budget release in late February
7. City Strategic Plan
8. Threatened Sites Committee-Follow-up—Fran Bromberg
9. Ramsey Homes 106 update, mitigation letters sent out; meeting for consulting parties and public on Feb 15, 5-7 p.m.—just before our next AAC meeting
10. Waterfront Design Discussion
  - Waterfront Update-RTN, RTS, Torpedo Factory—Ted Pulliam, Fran Bromberg
  - Ship Update, RFP-Eleanor Breen
  - Freedmen's Cemetery Update—Fran Bromberg
11. Other AAC Committee Reports-streamlining and organization
12. Cemetery Committee- Ivy Whitlatch, Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Eleanor Breen
13. Other Planning Updates and Reports (as needed)
  - Old Town North- Guide to Interpretation—comments on plan (possible Advisory Group meeting Feb. 22; community meetings tentatively set for March – June)- Elizabeth McCall, Staff
  - Fort Ward—Fran Bromberg
14. Member Reports – FOAA -Rebecca Siegal
15. Staff Reports/Reminders
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](mailto:francine.bromberg@alexandriava.gov) ahead of time.