ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: JANUARY 18, 2017
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

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 ahead of time.