

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: February 15, 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. City Strategic Plan Update; Lobbying for Budget Priorities (February 21, budget release)
5. Strategic Planning and AAC Work Plan Discussion for FY18
6. Revisiting of AAC Resolution
7. Threatened Sites Committee-Follow-up—Fran Bromberg
8. Ramsey Homes 106 update
9. Waterfront Design Discussion
  - Waterfront Update-RTN, RTS, Torpedo Factory—Ted Pulliam
  - Ship Update, RFP-Eleanor Breen
  - Freedmen’s Cemetery Update—Fran Bromberg
  - Work session
10. Other AAC Committee Reports-streamlining and organization
11. Cemetery Committee- Ivy Whitlatch, Mary Jane Nugent, Mark Ludlow, Eleanor Breen
12. 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
  - Torpedo Factory Planning
  - Arts and Culture Plan
13. Alexandria History Month
14. Member Reports – FOAA, GW Parade -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.