

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: APRIL 19, 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 – Seth Tinkham’s current term expires. Original appointment: April 14, 2009.
4. Start organization of Annual Report
5. Review proposed work plan
6. Lobbying for Budget Priorities
7. Strategic Planning and AAC Work Plan Discussion for FY18
8. Ramsey Homes 106 update
9. Waterfront Design Discussion
 - Waterfront Update-RTN, RTS, Torpedo Factory—Ted Pulliam
 - Ship Update, RFP-Eleanor Breen
 - 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)
 - HARC Update – Elizabeth McCall
 - Old Town North- Guide to Interpretation—comments on plan (community meetings tentatively set for March – June)-Elizabeth McCall, Staff
 - Fort Ward—Eleanor Breen
 - Torpedo Factory Planning
 - Arts and Culture Plan
13. Alexandria History Month
14. Member Reports – FOAA and Spring2ACTion-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.