

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: SEPTEMBER 20, 2017
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of Minutes
3. Chair Reports – Elizabeth McCall
4. Membership Issues
5. Election of Officers
6. Final Approval of Annual Report FY2017; Strategic Planning and AAC Work Plan Discussion for FY18
7. Ben Brenman Awards – Vote on award nominees – Ann Davin, Katy Cannady, Janice Magnuson
8. Planning Updates and Reports (as needed)
 - Fort Ward Interpretive Plan Progress – Eleanor Breen
 - Robinson Terminal South – Eleanor Breen
 - HARC Update – Elizabeth McCall
 - Interpretive trails proposal
 - Waterfront History Interpretation Plan
 - Combined Sewer System
9. Waterfront Design Discussion
 - Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
 - Ship Update – Eleanor Breen
 - Work session
10. Section 106 update – Seth Tinkham
11. Cemetery Committee – Ivy Whitlatch and Eleanor Breen
12. Member Reports – FOAA
13. Staff Reports/Reminders
 - Alexandria Archaeology office and museum infrastructure needs
 - OHA organizational assessment
 - Anna Lynch, Celebration of Life, Lyceum, September 22nd, 5 to 7p.m.; naming of the Volunteer of the Year award
 - FOAA Information Meeting, Archaeology Museum, September 23rd, 10 a.m.
 - Lecture, Dr. Doug Sanford, Unearthing History: Urban Slavery in Virginia, Hosted jointly with and at Gadsby’s Tavern, October 4th, 7:30 to 9 p.m.
 - Lecture, Dr. Phillip Reid, British Atlantic Merchant Ships, Lyceum, October 22nd, 7 to 8:30 p.m.
14. Record Volunteer Hours
15. 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.