

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: NOVEMBER 15, 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 – Vacancies: Alexandria Society for the Preservation of Black Heritage; FOAA Rep; Planning District II; Member of the Business Community
5. Budget Priorities – FY19, Letter from City Manager Mark Jinks
6. Develop 2018 AAC Meeting Calendar
7. Planning Updates and Reports (as needed)
 - Fort Ward Interpretive Plan Progress – Eleanor Breen
 - Robinson Terminal South – Eleanor Breen
 - HARC Update – Elizabeth McCall
 - Interpretive Trails update
 - Waterfront History Interpretation Plan
 - Combined Sewer System and Robinson Terminal North Environmental – Ivy Whitlatch
 - Alfred Street Baptist Church – presentation December 13th, 7 p.m., Lyceum
8. Waterfront Design Discussion
 - Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
 - Ship Update/VAM Top 10 Endangered Artifacts – Eleanor Breen
 - Work session outline
9. Section 106 update (Preservation Months themes and cycle) – Seth Tinkham
10. Cemetery Committee – Ivy Whitlatch and Eleanor Breen
11. Member Reports – FOAA, Annual Meeting December 5th, Archaeology Museum, 7 – 8:30 p.m.
12. Staff Reports/Reminders
 - From Slavery to Freedom Bus Tour, November 18th, 10 a.m. – 4 p.m.
 - Lance Mallamo’s Retirement and OHA Holiday Party, November 28th, 4 p.m. – 7 p.m., Lloyd House
 - Next Meeting and Holiday Pot Luck – December 13th
 - Volunteer Appreciation Party, Rescheduled January 13th, 6 - 8 p.m.
13. Record Volunteer Hours
14. 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 eleanor.breen@alexandriava.gov ahead of time.