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.