

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: DECEMBER 13, 2017
LLOYD HOUSE, 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. Appointment to Waterfront Commission
6. Budget Priorities – FY19, Letter to City Manager Mark Jinks
7. Develop 2018 AAC Meeting Calendar
8. Planning Updates and Reports (as needed)
 - Fort Ward Interpretive Plan Progress – Eleanor Breen, Next Stakeholder Group Meeting on January 18th, 7 p.m. at Lloyd House
 - Robinson Terminal South – Eleanor Breen
 - HARC Update – Elizabeth McCall
 - Waterfront History Interpretation Plan and Interpretive Trails update – Elizabeth McCall
 - Combined Sewer System – Ivy Whitlatch
 - Alfred Street Baptist Church – Eleanor Breen
9. Waterfront Design Discussion
 - Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
 - Ship Update/VAM Top 10 Endangered Artifacts – Eleanor Breen
 - Work session outline
10. Cemetery Committee – Ivy Whitlatch and Eleanor Breen
11. Member Reports – FOAA Annual Report 2016
12. Staff Reports/Reminders
 - Volunteer Appreciation Party, January 13th, 6 - 8 p.m.
 - OHA Strategic Planning Stakeholder Work Session, January 24th, 6:30 p.m. – 9 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.