ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: January 17, 2018
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 Vacancies: Alexandria Society for the Preservation of Black Heritage; FOAA Rep; Member of the Business Community
5. Selection of Ben Brenman Award Committee
6. 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
7. Waterfront Design Discussion
   • Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
   • Ship Update/VAM Top 10 Endangered Artifacts – Eleanor Breen
   • Work session outline
8. Cemetery Committee – Ivy Whitlatch and Eleanor Breen
9. Member Reports – FOAA
10. Staff Reports/Reminders
   • OHA Strategic Planning Stakeholder Work Session, January 24th, 6:30 p.m. – 9 p.m.
   • The Late Shift: Uncovering the Waterfront, February 23, 7-11 p.m.
11. Record Volunteer Hours
12. Adjournment