1. Call to order
2. Review and Approval of Minutes
3. Commemoration of AAC’s 43rd Anniversary, Celebration Next Meeting
4. Chair Reports – Elizabeth McCall
5. Planning Updates and Reports (as needed)
   - Fort Ward Interpretive Plan Progress – Garrett Fesler
   - Robinson Terminal South – Garrett Fesler
   - Robinson Terminal South Stones – Elizabeth McCall
   - HARC Update – Elizabeth McCall
   - Freedom House Update – Elizabeth McCall
   - Waterfront History Interpretation Plan and Interpretive Trails update – Elizabeth McCall
   - Ramsey Homes Update – Elizabeth McCall
   - Combined Sewer System – Ivy Whitlatch
6. Waterfront Design Discussion
   - Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
   - Ship Update/VAM Top 10 Endangered Artifacts – Garrett Fesler
   - Work session outline
7. Staff Reports/Reminders
   - Virginia’s Top 10 Endangered Artifacts Conservation Grant, Award Ceremony February 21, 6 p.m., Richmond
   - The Late Shift: Uncovering the Waterfront, February 23, 7-11 p.m.
   - Spring2ACTion Project: Ship Conservation; Advance Donations: April 11-24, Day of Giving: April 25
8. Record Volunteer Hours
9. 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.