

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: October 17, 2018**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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1. Call to order
2. Review and Approval of Minutes
3. Chair Reports – Elizabeth McCall
4. Planning Updates and Reports (as needed)
  - HARC Update – Elizabeth McCall
  - Waterfront Updates
    - a. Waterfront History Plan Implementation Advisory Committee – Elizabeth McCall
    - b. Waterfront Commission – Ted Pulliam
    - c. Ship Committee – Esther White
    - d. RTS Update – Eleanor Breen
    - e. Ship from Hotel Indigo Update – Eleanor
    - f. RiverRenew
    - g. Naming Interim Park
    - h. African American Heritage Trails Committee
  - Fort Ward – Eleanor
  - Ramsey Homes Update – Eleanor/Seth Tinkham
5. Membership
6. FY2020 Budget Feedback and Priorities, Due October 26<sup>th</sup>
7. Member Reports – FOAA update – Dick Owens
8. Staff Reports/Reminders
  - November meeting date, move to 14th?
  - Portside History Programming: every Saturday through November 17<sup>th</sup>
  - November 3<sup>rd</sup>, 11 a.m., “Bound to the Fire” Anna Lynch Memorial Lecture Series
9. Record Volunteer Hours
10. 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](mailto:eleanor.breen@alexandriava.gov) ahead of time.