

Historic Alexandria Resources Commission
Agenda for November 13, 2018
7:00 pm
Lloyd House

1. Approval of Minutes for October 16, 2018 Meeting
2. Chairs update
 - Meeting Dates for December 2018 through September 2018
 - Excused Absences Policy
3. Interim Park naming process and input.
 - Notes on 10/29/18 Committee Meeting and other materials
 - Recommendation to Craig Fifer
4. Torpedo Factory Art Center
 - Memo from City Manager Mark Jinks
5. Follow up on 619 S. Lee and State agencies, letters etc.
6. Combined Sewer Outfall Project – RiverRENEW.com
 - Proposed Advisory Panel
7. Advocacy with new council
 - Invitation to Holiday Party on December 18
8. Holiday Party – Stephen Stuart
9. Standing Sub-Committee Reports
 - a. OHA and Planning Support
 - b. Advocacy and Preservation
 - c. Finance
 - d. Educational Outreach
10. OHA Report
11. Commissioner Updates