

## **ALEXANDRIA WATERFRONT COMMITTEE**

Tuesday, February 23, 2010  
Lee Center  
1108 Jefferson Street  
Kauffman Auditorium  
7:30 a.m.

### **AGENDA**

1. Welcome and Introductions
2. Approval of Minutes from January Meeting
3. Committee organization (10 min.)
  - a. Minutes
  - b. Meeting protocol
  - c. Meeting acoustics
4. Waterfront Planning
  - a. Report from Department of Planning and Zoning (10 min.)
5. Review of City Strategic Plan (20 min.)
6. Review of Waterfront Committee Annual Report (20 min.)
7. Review of City Marina Allocation of Transient and Leased Slips (10 min.)
8. Report from Department of Recreation, Parks, and Cultural Activities (15 min.)
  - a. Marina survey
  - b. Capital improvement programming and operating budgeting
  - c. Waterfront security update
9. Announcements

### **UPCOMING MEETINGS**

- **Alexandria Waterfront Committee** (regular monthly meeting)  
Tuesday, March 16, 2010, 7:30 a.m., Lee Center (1108 Jefferson St.)