



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room

Alexandria, Virginia 22314

Monday, June 6, 2016 - 5:30 PM

Agenda

1. Acceptance of May meeting notes 5 m

2. Update on “take a ways” from May 2nd meeting 10 m
 - Ad Hoc Group members to review the webpage for the Group and note any changes or updates that may be needed.
 - Tony Gammon to be invited to next month’s meeting to give an update on the waterfront flood mitigation.
 - Officer Len Fouch to provide contact information for the Department of Emergency Communications to Dirk Geratz. This contact information should be added to the meeting notes as well as to the Ad Hoc Group webpage.

3. Construction schedule updates for waterfront projects 30m
 - ODBC – Construction Management Representative
 - RTS – P&Z, T&ES
 - RTN – P&Z
 - Windmill Hill Park Shoreline Rehabilitation – RPCA
 - Indigo Hotel - T&ES, CODE
 - Public comment

4. Waterfront Flood Mitigation – DPI, Tony Gammon 15m
 - Public comment

5. Additional Topics 15m
 - Rodent Abatement Issues – Discussion
 - “Summer Meeting Schedule”

6. Next Steps / Next Ad Hoc Monitoring Group Meeting 10m
- Next meeting – August 1, 2016, 5:30 p.m., City Hall, Sister Cities Conference Room
 - Action Items – to be identified for next meeting
7. Upcoming Waterfront related meetings 5m
- Tuesday, June 21, 2016, 7:30 am: Waterfront Commission : City Hall, Sister Cities Conference Room