



**Ad Hoc Monitoring Group for Waterfront Construction  
Sister Cities Conference Room  
Alexandria, Virginia 22314  
Monday, November 7, 2016 - 5:30 PM**

**Agenda**

1. Acceptance of October 4, 2016 meeting notes 5 m
  
2. Update on “Take Aways” from October 4th Meeting 15 m
  - RTS – Staff will research to see what is documented with regard to EYA’s commitment to the monitoring.
  - City staff will coordinate with Adam Hayes to evaluate the desire to keep the vibration monitors in place even during the winter months when limited construction is expected.
  - RTN – Staff will follow up to see what the status of soils analysis is.
  - John Bordner will confirm that Casey Frazier and Adam Hayes are officially appointed to the Group.
  - Jack Browand will research to see if more Permit Tracker information can be added to the web page.
  - John Bordner will complete the draft of his flier and send it out to the other Group members.
  
3. Construction schedule updates for waterfront projects 30m
  - ODBC – Construction Management Representative
  - RTS – P&Z and T&ES
  - RTN – P&Z
  - Windmill Hill Park Shoreline Rehabilitation – RPCA
  - Indigo Hotel - T&ES and CODE
  - Public comment
  
4. Next Steps / Next Ad Hoc Monitoring Group Meeting 5m
  - Next Meeting: – December 5, 2016 @ 5:30pm  
City Hall, Sister Cities Room 1101
  - Action Items – to be identified for next meeting
  
5. Upcoming Waterfront Related Meetings 5m
  - Thursday, December 8, 2016, 5 pm  
Waterfront Commission Marina Committee, City Hall Conference Room 2000
  - Tuesday, December 20, 2016, 7:30 am  
Waterfront Commission, City Hall, Sister Cities Conference Room