

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: MARCH 16, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of February 17 Minutes
3. Chair Reports-Elizabeth McCall – update re FOIA briefing, City Strategic Planning
4. Membership Issues-Possible replacements for Planning District 1 and Chamber of Commerce, Kathleen Pepper's Term Expires April 10, HARC representative expires April.
5. Final Strategic Plan --2016-2020
6. Threatened Sites Committee-Finalize process for this year's recognition of nominations- Kathleen Pepper, Katy Cannady, Mary Jane Nugent
7. Waterfront Design Discussion
 - Waterfront Update-Ted Pulliam
 - Ship Update-Fran Bromberg
 - Discussion of waterfront history plan and interpretation on waterfront (time permitted)
8. Other AAC Committee Reports
 - Budget Advocacy Committee-Elizabeth McCall
 - Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
9. Other Planning Updates and Reports (as needed)
 - Combined Sewer System Plan-Elizabeth McCall (update required)
 - Potomac Yard-Katy Cannady
 - Old Town North-Fran Bromberg
 - Fort Ward Implementation-Mary Jane Nugent
 - Torpedo Factory Art Center Update-Ralph Rosenbaum
10. Member Reports – FOAA and Spring2ACTion-Rebecca Siegal
11. Staff Reports/Reminders
12. Roundtable
13. Record Volunteer Hours
14. 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 francine.bromberg@alexandriava.gov ahead of time.