

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: OCTOBER 19, 2016 – DRAFT**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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1. Call to order
2. Review and Approval of Minutes
3. Chair Reports-Elizabeth McCall
4. Membership Issues – Chamber of Commerce Representative Vacancy. Next appointment expiration is January 8, 2017: Ralph Rosenbaum – eligible to serve two more terms.
5. Volunteer Appreciation & Holiday Party November 19 – AAC hosting/donations
6. Final Annual Report FY2016, with Strategic Plan –sent to Clerk’s office
7. **Budget-FY18**
8. Ben Brenman Awards – recap
9. Threatened Sites Committee-Follow-up—Fran Bromberg
10. Waterfront Design Discussion
  - Waterfront Update-Ted Pulliam
  - Ship Update, RFP-Eleanor Breen
11. Other AAC Committee Reports
  - Cemetery Committee-Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Ivy Whitlatch
12. Other Planning Updates and Reports (as needed)
  - Potomac Yard-Katy Cannady
  - Old Town North-Ted Pulliam, Elizabeth McCall, staff
  - Fort Ward—Fran Bromberg
  - Torpedo Factory Art Center Update-Ralph Rosenbaum
13. Member Reports – FOAA -Rebecca Siegal
14. AAC Photo
15. Staff Reports/Reminders
16. Roundtable
17. Record Volunteer Hours
18. 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](mailto:francine.bromberg@alexandriava.gov) ahead of time.