

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: DECEMBER 14, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**

Holiday Pot Luck
105 N. Union Street, Suite 327

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. Finalize 2017 calendar
6. Budget-FY18
7. Threatened Sites Committee-Follow-up—Fran Bromberg
8. Ramsey Homes 106 update, mitigation comments due early January
9. Waterfront Design Discussion
 - Waterfront Update-Fran Bromberg
 - Ship Update, RFP-Eleanor Breen
 - Freedmen’s Cemetery Update—Fran Bromberg
10. Other AAC Committee Reports
11. Cemetery Committee- Ivy Whitlatch, Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
12. Other Planning Updates and Reports (as needed)
 - Potomac Yard-Katy Cannady
 - Old Town North- Elizabeth McCall, Staff
 - Fort Ward—Fran Bromberg
 - Torpedo Factory Art Center Update-Fran Bromberg
13. Member Reports – FOAA -Rebecca Siegal
14. AAC Group 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 ahead of time.