

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
AGENDA: JANUARY 21, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and approval of December 2014 Minutes
3. Chair report—Vince LaPointe
4. Membership – Ted Pulliam’s term expires in February, Mary Jane in May, Ellen in November—all may reapply
5. 2015 AAC calendar – Finalize June Walk-about meeting
6. AAC 40th Anniversary February 2015 – Proclamation, celebration
7. AAC Brochure – Kathleen Pepper, Vince LaPointe, Rebecca Siegal
8. Education committee update—Ralph Rosenbaum, Vince LaPointe, Seth Tinkham
9. Threatened Sites-Annual Press Release?—Kathleen Pepper
10. Cemetery committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Kevin McCandlish
11. Budget advocacy committee—Ralph Rosenbaum, Vince LaPointe—calendar for FY2016
12. Planning District Reports
 - District 1:
 - 1) Waterfront Update – Ted Pulliam, Fran Bromberg
 - 2) Torpedo Factory Art Center Update – Mary Jane Nugent
 - 3) Freedmen’s Cemetery Update –Fran Bromberg
 - District 2:
 - District 3:
 - 1) Fort Ward Management Plan Update; Fran Bromberg
9. Member Reports
 - HARC – Elizabeth McCall
 - Society for Preservation of Black Heritage – Kathleen Pepper
 - Alexandria Historical Society—Katy Cannady
 - FOAA – Mary Jane Nugent
 - Chamber of Commerce – Ellen Hamilton
 - Historic Alexandria Foundation – Seth Tinkham
 - Alley Committee – Seth Tinkham
 - Alexandria Association – Kevin McCandlish
 - Staff Reports/Reminders – Hiring
 - Roundtable
10. **Record Volunteer Hours**
11. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call AAC Chair, Vince LaPointe at 571.217.4238 or email vclapointe@icloud.com ahead of time.