

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: AUGUST 19, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, #327

1. Call to order
2. Introduction of Benjamin Skolnik
3. Review and Approval of July 15, 2015 Minutes
4. Chair Reports—Vince LaPointe
5. Membership—Ellen Hamilton’s Appointment Expires in November; Ann Davin has applied for Kevin’s position and has been appointed by Alexandria Association
6. Annual Report—Review and approval of Annual Report—Jen will make final corrections and send on to clerk before the end of the month
7. Combined Sewer System Plan—Vince LaPointe
8. Threatened Sites—Kathleen Pepper
9. Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
10. Ben Brenman Award Committee—Katy Cannady, Janice Magnusson—Letters to go out next week. **Schedule Saturday meeting for September to assemble BB Awards**
11. Nominating committee for slate of officers—Vince LaPointe
12. Planning District Reports
 - District 1:
 - (1) Waterfront Update—Ted Pulliam, Garrett Fesler-common elements
 - 2) Torpedo Factory Art Center Update—Ralph Rosenbaum
 - 3) Freedmen’s Cemetery Update—next month!
 - 4) Potomac Yard—Katy Cannady
 - 5) Old Town North Planning—Garrett Fesler
 - District 2:
 - District 3:
 - 1) Fort Ward Implementation—Mary Jane Nugent
13. Member Reports
 - HARC—Elizabeth McCall
 - Society for Preservation of Black History—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—TBD
 - Staff Reports/Reminders
 - Roundtable
14. **Record Volunteer Hours**
15. 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.