

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: SEPTEMBER 16, 2015
ALEXANDRIA ARCHEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of September 16, 2015 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues
5. Strategic Plan Revisions needed 2016-2020
6. AAC Committee Reports
 - Budget Committee—Elizabeth McCall
 - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
 - Education Committee
 - Ben Brenman Award Committee—Katy Cannady, Janice Magnusson, Ann Denkler
 - Threatened Sites Committee—Kathleen Pepper, Katy Cannady, Seth Tinkham
7. Planning Updates and Reports
 - Waterfront—Ted Pulliam
 - Combined Sewer System Plan—Elizabeth McCall
 - Potomac Yard—Katy Cannady
 - Old Town North
 - Fort Ward Implementation—Mary Jane Nugent
 - Other
8. Torpedo Factory Art Center Update—Ralph Rosenbaum
9. Member Reports
10. Staff Reports/Reminders—Hiring
11. Roundtable
12. **Record Volunteer Hours**
13. 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.