

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: DECEMBER 16, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7:00 P.M.
105 N. Union Street, Suite 327

1. AAC Pot-Luck Holiday Party (running concurrently)
2. Call to order
3. Review and Approval of November 18, 2015 Minutes
4. Chair Reports—Elizabeth McCall
5. Membership Issues—Reappointment of Ted Pulliam to Waterfront Commission
6. Strategic Plan Revisions needed 2016-2020—To be tabled for after decisions on Waterfront History Plan implementation strategy.
7. Brief overview of museum design concept plan—Fran Bromberg
8. Waterfront Design Discussion— [this is core]
 - Waterfront Update—Ted Pulliam
 - Incorporation of History into Waterfront Planning
9. Threatened Sites Committee-Finalize process for this year's recognition of nominations—Kathleen Pepper, Katy Cannady, Mary Jane Nugent,
10. Other AAC Committee Reports
 - Budget Advocacy Committee—Elizabeth McCall
 - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
 - Education Committee
 - Ben Brenman Award Committee—Katy Cannady, Janice Magnusson, Ann Davin
11. Other Planning Updates and Reports
 - Combined Sewer System Plan—Elizabeth McCall (it has not met)
 - Potomac Yard—Katy Cannady
 - Old Town North
 - Fort Ward Implementation—Mary Jane Nugent
 - Torpedo Factory Art Center Update—Ralph Rosenbaum
12. Member Reports
13. Staff Reports/Reminders—Hiring
14. Roundtable
15. **Record Volunteer Hours**
16. 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.