

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: FEBRUARY 17, 2016
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of January 20, 2016 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues—Possible replacements for Vince LaPointe and Ellen Hamilton
5. Strategic Plan --2016-2020
6. Threatened Sites Committee-Finalize process for this year's recognition of nominations—Kathleen Pepper, Katy Cannady, Mary Jane Nugent
7. Waterfront Design Discussion
 - Waterfront Update—Ted Pulliam
 - Ship Update—Fran Bromberg
 - Discussion of waterfront history plan and interpretation on waterfront
 - Advocacy for funding
8. Other AAC Committee Reports
 - Budget Advocacy Committee—Elizabeth McCall
 - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
9. Other Planning Updates and Reports
 - Combined Sewer System Plan—Elizabeth McCall
 - Potomac Yard—Katy Cannady
 - Old Town North—Fran Bromberg
 - Fort Ward Implementation—Mary Jane Nugent
 - Torpedo Factory Art Center Update—Ralph Rosenbaum
10. Member Reports – Spring2ACTion—Rebecca Siegal
11. Staff Reports/Reminders
12. Roundtable
13. **Record Volunteer Hours**
14. 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.