

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: NOVEMBER 16, 2016**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.**  
105 N. Union Street, Suite 327

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1. Call to order
2. Review and Approval of Minutes
3. Chair Reports- Elizabeth McCall, Info on Arts Commission—Art and Culture Plan
4. Membership Issues – Chamber of Commerce Representative Vacancy. Next appointment expiration is January 8, 2017: Ralph Rosenbaum – eligible to serve two more terms.
5. Volunteer Appreciation & Holiday Party November 19 – AAC hosting/donations
6. Budget-FY18—budget letter
7. Threatened Sites Committee-Follow-up—Fran Bromberg
8. Waterfront Design Discussion
  - Waterfront Update-Fran Bromberg
  - Ship Update, RFP-Eleanor Breen
  - Freedmen’s Cemetery Update—Fran Bromberg
9. Other AAC Committee Reports
10. Cemetery Committee- Ivy Whitlatch, Kathleen Pepper, Mary Jane Nugent, Mark Ludlow,
11. Other Planning Updates and Reports (as needed)
  - Potomac Yard-Katy Cannady
  - Old Town North- Elizabeth McCall, Staff
  - Fort Ward—Fran Bromberg
  - Torpedo Factory Art Center Update-Fran Bromberg
12. Member Reports – FOAA -Rebecca Siegal
13. AAC Group Photo
14. Staff Reports/Reminders-L’Ouverture State Historic Marker Dedication, Sat. Nov. 19, 12:30 p.m.
15. Roundtable
16. Record Volunteer Hours
17. 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](mailto:francine.bromberg@alexandriava.gov) ahead of time.