

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: MAY 17, 2017**  
**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. Other Planning Updates and Reports (as needed)
  - HARC Update – Elizabeth McCall
  - Fort Ward—Eleanor Breen
  - Torpedo Factory Planning
  - Waterfront History Interpretation Plan
4. Membership – “Business Community” Proposal
5. Start organization of Annual Report
6. Review proposed work plan
7. Lobbying for Budget Priorities
8. Strategic Planning and AAC Work Plan Discussion for FY18
9. Ramsey Homes 106 update
10. Waterfront Design Discussion
  - Waterfront Update-RTN, RTS, Torpedo Factory—Ted Pulliam
  - Ship Update-Eleanor Breen; Bon Voyage Event June 15<sup>th</sup> 3-6pm
  - Work session
11. Cemetery Committee- Ivy Whitlatch, Mark Ludlow, Eleanor Breen
12. Member Reports – FOAA update; FOAA Social May 18, 5pm, Lighthouse Tavern - Rebecca Siegal
13. Change of Meeting Venue in June and August
14. Staff Reports/Reminders
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 [eleanor.breen@alexandriava.gov](mailto:eleanor.breen@alexandriava.gov) ahead of time.