

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: JULY 19, 2017
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of Minutes
3. Michael Commisso, Easements, Alexandria Historical Restoration and Preservation Commission
4. Planning Updates and Reports (as needed)
 - Robinson Terminal South – Eleanor Breen
 - HARC Update – Elizabeth McCall
 - Fort Ward—Eleanor Breen; Monitoring Group Meeting July 25th 6:30pm
 - Torpedo Factory Planning
 - Interpretive trails proposal
 - Waterfront History Interpretation Plan
 - Combined Sewer System
5. Membership
6. Annual Report due end of July
7. BBA nominations closed June 30. Schedule BBAC session (to be put on City Calendar), by July 31, to review nominations. Make recommendations for nominees.
8. Approve Annual Report
9. Strategic Planning and AAC Work Plan Discussion for FY18
10. Ramsey Homes 106 update
11. Waterfront Design Discussion
 - Waterfront Update-RTN, RTS, Torpedo Factory—Ted Pulliam
 - Ship Update-Eleanor Breen
 - Work session
12. Cemetery Committee- Ivy Whitlatch, Mark Ludlow, Eleanor Breen
13. Member Reports – FOAA update -Rebecca Siegal
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 ahead of time.