

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: AUGUST 17, 2016**  
**St. Elmo's, 7 P.M.**  
2300 Mt. Vernon Avenue

---

1. Call to order
2. Del Ray Walk About
3. Review and Approval of Minutes
4. Chair Reports-Elizabeth McCall
5. Membership Issues
6. Planning Updates and Reports (as needed)
  - Fort Ward—Eleanor Breen; Monitoring Group Meeting July 25<sup>th</sup> 6:30pm
7. Determine selection committee for slate of officers for election next month
8. Approval Annual Report FY2017
9. Ben Brenman Awards – BBAC make recommendations – Present selected nominations for a vote - Ann Davin, Katy Cannady, Janice Magnuson
10. Member Reports – FOAA
11. Staff Reports/Reminders
12. Record Volunteer Hours
13. Adjournment