

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: January 17, 2018**  
**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
4. Membership Vacancies: Alexandria Society for the Preservation of Black Heritage;  
FOAA Rep; Member of the Business Community
5. Selection of Ben Brenman Award Committee
6. Planning Updates and Reports (as needed)
  - Fort Ward Interpretive Plan Progress – Eleanor Breen, Next Stakeholder Group Meeting on January 18<sup>th</sup>, 7 p.m. at Lloyd House
  - Robinson Terminal South – Eleanor Breen
  - HARC Update – Elizabeth McCall
  - Waterfront History Interpretation Plan and Interpretive Trails update – Elizabeth McCall
  - Combined Sewer System – Ivy Whitlatch
7. Waterfront Design Discussion
  - Waterfront Update – RTN, RTS, Torpedo Factory – Ted Pulliam
  - Ship Update/VAM Top 10 Endangered Artifacts – Eleanor Breen
  - Work session outline
8. Cemetery Committee – Ivy Whitlatch and Eleanor Breen
9. Member Reports – FOAA
10. Staff Reports/Reminders
  - OHA Strategic Planning Stakeholder Work Session, January 24<sup>th</sup>, 6:30 p.m. – 9 p.m.
  - The Late Shift: Uncovering the Waterfront, February 23, 7-11 p.m.
11. Record Volunteer Hours
12. 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.