

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: JULY 18, 2018
ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.
105 N. Union Street, Suite 327

1. Call to order
2. Review and Approval of Minutes
3. Chair Reports – Elizabeth McCall
4. Planning Updates and Reports (as needed)
 - HARC Update – Elizabeth McCall
 - Waterfront History Plan Implementation Advisory Committee – Elizabeth McCall
 - Waterfront Commission – Ted Pulliam
 - Fort Ward – Eleanor Breen
 - Ramsey Homes Update – Staff
 - Ship Committee – Esther White
 - Waterfront Commission Update – Ted Pulliam
 - RTS Update – Eleanor
 - Ship from Hotel Indigo Update – Eleanor
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. Member Reports – FOAA update – Dick Owens
10. Staff Reports/Reminders
 - July 21st, Day of Archaeology, Dumbarton House, Volunteers?
 - August 15th, Next AAC Meeting, Walkabout
 - October 12-14th, Godspeed and Waterfront Archaeology Festival
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 ahead of time.