

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: September 21, 2022**  
**LLOYD HOUSE, 7 P.M.**  
**220 N. WASHINGTON STREET**

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1. Call to order
2. Review and Approval of Minutes
3. Chair Report – Ivy Whitlatch
  - Membership
  - Annual Report
  - Boards and Commissions Training
    - Electronic Participation Policy, option for up to two non-consecutive meetings a year
  - 2023 Legislative Package
  - Budget Letter
  - Slate for Elections, Nominations Committee
  - Updated Roster
4. AAC Representation Reports
  - HARC Update
  - Waterfront Updates
    - a. Waterfront Commission – Esther White
    - b. African American Heritage Trail Committee – Ted Pulliam
  - Samuel Madden Redevelopment – Seth Tinkham
  - Torpedo Factory Stakeholders Committee Representation – Ivy Whitlatch
5. Ben Brenman Awards
  - October 11<sup>th</sup>
  - Proclamation
  - Notification
  - Date to Construct Awards
  - Reception
6. Break Out Sessions (15 minutes) and Committee Reports
  - Awards Committee (Del Pepper Award) (Dylan Colligan, Nick Dienna, Liz Vehmeyer, Paula Whitacre)
  - 50<sup>th</sup> Anniversary (Rebecca Doser, Ivy Whitlatch)
  - African American Initiatives (Ted Pulliam, Paula Whitacre, Esther White)
  - Museum (Dick Owens, Ralph Rosenbaum)
  - Waterfront (Ann Greer, Seth Tinkham)
7. Commissioner Reports
  1. FOAA Update
  2. Visit Alexandria
  3. Alexandria Association
  4. Alexandria Historical Society
  5. Historic Alexandria Foundation
  6. Business Community

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 [cleanor.breen@alexandriava.gov](mailto:cleanor.breen@alexandriava.gov) ahead of time.

7. Planning District Updates
8. Staff Reports – Eleanor
  - Code Update
  - Social Media and Events Update
9. Next AAC Meeting – October 19, 2022, Lloyd House
10. Record Volunteer Hours
11. Adjournment

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