

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: November 16, 2022**  
**LLOYD HOUSE, 7 P.M.**  
**220 N. WASHINGTON STREET**

---

1. Call to order
2. Review and Approval of Minutes
3. Chair Report – Ivy Whitlatch
  - Develop 2023 Meeting Calendar
  - Budget Letter
  - Notice to Old Town Civic Association
4. Nominations Committee and Voting
5. 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
6. Break Out Sessions (15 minutes) and Committee Reports
  - Awards Committee (Del Pepper Award) (Nick Dienna, Liz Vehmeyer, Paula Whitacre)
  - 50<sup>th</sup> Anniversary (Dylan Colligan, Rebecca Doser, Ivy Whitlatch)
  - African American Initiatives (Ted Pulliam, Paula Whitacre, Esther White)
  - Museum (Dick Owens, Ralph Rosenbaum, Michael Johnson, Scott Vierick)
  - Waterfront (Ann Greer, Seth Tinkham, John Oldfield)
7. Commissioner Reports
  1. FOAA Update
  2. Visit Alexandria
  3. Alexandria Association
  4. Alexandria Historical Society
  5. African American Heritage
  6. Historic Alexandria Foundation
  7. Business Community
  8. Planning District Updates
8. Staff Reports – Eleanor
  - Archaeology Updates
  - Social Media and Events Update
9. Next AAC Meeting – December 14, 2022, Lloyd House
10. Record Volunteer Hours
11. 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 [eleonor.breen@alexandriava.gov](mailto:eleonor.breen@alexandriava.gov) ahead of time.