## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: February 15, 2023 LLOYD HOUSE, 7 P.M. 220 N. WASHINGTON STREET

- 1. Call to order
- 2. Review and Approval of Minutes
- 3. Happy 48<sup>th</sup> Anniversary to the AAC!
- 4. Chair Report Esther White for Ivy Whitlatch
- 5. AAC Representation Reports
  - HARC Update Ivy Whitlatch
  - 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 (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
  - FOAA Update (Richard Owens)
  - Visit Alexandria (Rebecca Doser)
  - Alexandria Association (Ted Pulliam)
  - Alexandria Historical Society (Scott Vierick)
  - Society for the Preservation of Black Heritage or Equivalent Organization (Michael Johnson)
  - Historic Alexandria Foundation (Seth Tinkham)
  - Business Community (Dylan Colligan)
  - Planning District Updates (Paula Whitacre, Esther White, Ivy Whitlatch)
  - Members at Large (Nick Dienna, Ann Greer)
- 8. Staff Reports Eleanor
  - Archaeology Updates
  - Social Media and Events Update
- 9. Next AAC Meeting March 15, 2023, Lloyd House (with Garrett Fesler)
- 10. Record Volunteer Hours
- 11. Adjournment