

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: September 20, 2023
LLOYD HOUSE, 7 P.M.
220 N. WASHINGTON STREET

1. Call to Order
2. Review and Approval of Minutes
3. Chair Report – Ivy Whitlatch
4. Presentation of Slate by Nominations Committee and Election of Officers
5. Ben Brenman Awards
 - Schedule date to assemble the award (and advertise publicly if three or more members contribute)
 - Draft Proclamation
 - Draft Press Release
 - Draft and send recipient letters; decide how to contact recipients and their family members
 - City Staff to Contact City Clerk for Award Presentation Date
6. 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
7. Break Out Sessions (15 minutes) and Committee Reports
 - Awards Committee (Nick Dienna, Liz Vehmeyer, Paula Whitacre)
 - 50th Anniversary (Dylan Colligan, Rebecca Doser, Ivy Whitlatch, Ann Greer, Scott Vierick)
 - 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)
8. 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)
9. Staff Reports – Garrett Fesler
 - Code Updates

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 ahead of time.

- Archaeology Updates
 - Social Media and Events Update
 - October is Virginia Archaeology Month!
 - Archaeology along the Waterfront at Robinson Landing, October 14, 2023
 - Alexandria Forum, October 20, 2023, Lyceum
10. Next AAC Meeting – October 18, 2023, Lloyd House
 11. Record Volunteer Hours
 12. Adjournment

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