## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: October 18, 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
  - Budget Letter
  - Joint Storage Letter
  - Cemeteries Committee Formation Discussion
  - Awards and Social Committee Discussion
- 4. 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
- 5. 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, 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)
- 6. 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, John Oldfield)
- 7. Staff Reports Eleanor Breen
  - Archaeology Updates
  - Social Media and Events Update
    - October is Virginia Archaeology Month!
    - o Alexandria Forum, October 20, 2023, Lyceum
    - o Slip into the Past at Art Safari, October 21, 2023, TFAC
    - o Science Underground, October 25, 2023, Burke Branch Library
- 8. Next AAC Meeting November 15, 2023, Lloyd House and discuss December meeting

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 <a href="mailto:eleanor.breen@alexandriava.gov">eleanor.breen@alexandriava.gov</a> ahead of time.

