

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: April 17, 2024
LLOYD HOUSE, 7 P.M.
220 N. WASHINGTON STREET

1. Call to Order
2. Review and Approval of Minutes
3. Chair Report – Ivy Whitlatch
 - Attendance
 - Commission of the Year Impact Award Nomination
 - Torpedo Factory Art Center Stakeholders Task Force Updates
 - Budget letter
4. AAC Representation Reports
 - HARC Update – Ivy Whitlatch
 - Waterfront Updates
 - a. African American Heritage Trail Committee – Ted Pulliam
 - b. Waterfront Commission – Esther White
5. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
 - Cemetery Committee (Seth Tinkham, Ralph Rosenbaum, Paula Whitacre, Dick Owens, Michael Johnson, Nick Dienna, Jason Roberts)
 - 50th Anniversary Committee (Dylan Colligan, Rebecca Doser, Ivy Whitlatch, Ann Greer, Scott Vierick, Esther White)
6. Commissioner Reports
 - Friends of Alexandria Archaeology 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 (Eleanor Breen)
 - Next AAC Meeting – May 15, Lloyd House
 - Reminder: AAC June Meeting Walkabout, Wilkes Street Cemetery Complex
8. Adjournment

Commission member 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 eleanor.breen@alexandriava.gov ahead of time. For reasonable disability accommodation, contact eleanor.breen@alexandriava.gov or call 703.746.4399, Virginia Relay 711.