

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

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1. Call to Order
2. Review and Approval of May and June Minutes
3. Chair Report – Ivy Whitlatch
  - Visit Alexandria Board Meeting
  - Commission of the Year
  - Annual Report
4. Review Freedom of Information Act
5. AAC Representation Reports
  - HARC Update – Ivy Whitlatch
  - Torpedo Factory Art Center Stakeholders Task Force Updates – Ivy Whitlatch
  - Waterfront Updates
    - a. African American Heritage Trail Committee – Ted Pulliam
    - b. Waterfront Commission – Esther White
6. Ben Brenman Awards (Nick Dienna, John Oldfield, Dick Owens, Paula Whitacre, and Ivy Whitlatch)
  - Awards Committee makes recommendations for nominees for the Awards
  - Awards Committee presents selected nominees of the Awards for vote
  - Schedule time to assemble awards
7. Nominations Committee
8. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
  - Cemetery Committee (Seth Tinkham, Nick Dienna, Michael Johnson, Dick Owens, Jason Roberts, Ralph Rosenbaum, Paula Whitacre,)
  - 50<sup>th</sup> Anniversary Committee (Dylan Colligan, Rebecca Doser, Ann Greer, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick)
9. 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)
10. Staff Reports – Eleanor Breen
  - Code Update (Eleanor Breen)

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 [eleonor.breen@alexandriava.gov](mailto:eleonor.breen@alexandriava.gov) ahead of time. For reasonable disability accommodation, contact [eleonor.breen@alexandriava.gov](mailto:eleonor.breen@alexandriava.gov) or call 703.746.4399, Virginia Relay 711.

- Archaeology Updates (Eleanor Breen)
  - Next AAC Meeting – Lloyd House, September 18, 7 p.m., Staff: Garrett Fesler
11. Adjournment

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