

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: September 18, 2024
LLOYD HOUSE, 7 P.M.
220 N. WASHINGTON STREET

1. Call to Order
2. Review and Approval of July Minutes
3. Welcome of Guests
4. Chair Report – Ivy Whitlatch
 - Annual Report Approval
 - Electronic Participation Policy, Adopted July 1, 2024
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
 - a. Update on Section 106 Consultation
6. Nominations Committee and Elections
7. Ben Brenman Awards (Nick Dienna, John Oldfield, Dick Owens, Paula Whitacre, and Ivy Whitlatch)
 - Update on Award Construction
 - Update on Scheduling City Council Proclamation (Garrett Fesler)
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)
 - Show Video of Preliminary Information Form Process
 - 50th Anniversary Committee (Dylan Colligan, Rebecca Doser, Ann Greer, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick)
 - Advocacy Committee
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 – Garrett Fesler

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

- Archaeology Updates
- Code Update
- Next AAC Meeting – Lloyd House, October 16, 7 p.m.

11. Adjournment

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