ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: October 16, 2024 LLOYD HOUSE, 7 P.M.

220 N. WASHINGTON STREET

- 1. Call to Order
- 2. Review and Approval of September Minutes
- 3. Welcome of Guests
- 4. Chair Report Ivy Whitlatch
- 5. Joint Meeting with the Friends of Alexandria Archaeology (Tom Macia)
- 6. Input on FY26 Budget Priorities (Ivy Whitlatch)
- 7. AAC Representation Reports
 - HARC Update Ivy Whitlatch
 - Waterfront Updates
 - a. African American Heritage Trail Committee Ted Pulliam
 - b. Waterfront Commission Esther White
 - a. Update on Section 106 Consultation
- 8. Show Video of Preliminary Information Form Process
- 9. 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)
 - o Show Video of Preliminary Information Form Process
 - 50th Anniversary Committee (Dylan Colligan, Ann Greer, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick)
 - Advocacy Committee (Ted Pulliam, Ralph Rosenbaum, Scott Vierick, Esther White, Ivy Whitlatch)

10. Commissioner Reports

- Friends of Alexandria Archaeology Update (Richard Owens)
- Visit Alexandria
- 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)

11. Staff Reports – Eleanor Breen

- Archaeology Updates
- Next AAC Meeting Lloyd House, November 20, 7 p.m.

12. 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.