## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: NOVEMBER 20, 2024 LLOYD HOUSE, 7 P.M.

## 220 N. WASHINGTON STREET

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- 1. Call to Order
- 2. Review and Approval of September and October Minutes
- 3. Welcome of Guests
- 4. Chair Report Ivy Whitlatch
  - Membership Update
  - Heritage at Old Town Section 106 Letter
  - FY26 Budget Priorities Letter
- 5. Packets for Incoming City Council Members
- 6. Develop 2025 AAC Meeting Calendar
- 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. 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, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick) and Advocacy Committee (Ted Pulliam, Ann Greer, Ralph Rosenbaum, Scott Vierick, Esther White, Ivy Whitlatch)
- 9. 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 (Ann Greer, John Oldfield)
- 10. Staff Reports Eleanor Breen
  - Archaeology Updates
  - Next AAC Meeting Lloyd House, Holiday Potluck December 18, 7 p.m.
- 11. 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 <a href="mailto:eleanor.breen@alexandriava.gov">eleanor.breen@alexandriava.gov</a> ahead of time. For reasonable disability accommodation, contact <a href="mailto:eleanor.breen@alexandriava.gov">eleanor.breen@alexandriava.gov</a> or call 703.746.4399, Virginia Relay 711.