

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: JANUARY 15, 2025**  
**LLOYD HOUSE, 7 P.M.**  
**220 N. WASHINGTON STREET**

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1. Call to Order
2. Review and Approval of December Minutes
3. Welcome of Guests
4. Chair Report – Ivy Whitlatch
  - Packets for Incoming City Council Members
  - Thank you to Ralph Rosenbaum
  - Recruitment
  - Selection of Awards Committee Chair
  - Reminder of Waterfront Plan Implementation presentation at the Historic Alexandria Resources Commission meeting, January 21, 7 p.m.
5. AAC Representation Reports
  - HARC Update – Ivy Whitlatch
  - Waterfront Updates
    - a. African American Heritage Trail Committee – Ted Pulliam
    - b. Waterfront Commission – Esther White
6. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
  - Cemetery Committee (Seth Tinkham, 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)
7. 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)
8. Staff Reports – Eleanor Breen
  - Code Update
  - Waterfront Plan Implementation presentation at the Historic Alexandria Resources Commission meeting, January 21, 7 p.m.

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

- Annual Volunteer Celebration and AAC 50<sup>th</sup> Anniversary Party – Archaeology Museum, January 31, 6:30 p.m.
- Next AAC Meeting – Lloyd House, February 19, 7 p.m.

9. Adjournment

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