ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: MARCH 19, 2025 LLOYD HOUSE, 7 P.M. 220 N. WASHINGTON STREET

- 1. Call to Order
- 2. Welcome of Guests
- 3. Review and Approval of February Minutes
- 4. Chair Report Ivy Whitlatch
 - Welcome New Members and Recruitment
 - City Council proclamation and Flag/Letter from Senator Warner
 - Review FY26 Budget
 - Meeting with City Management
- 5. AAC Representation Reports
 - HARC Update Ivy Whitlatch
 - Waterfront Updates
 - a. Waterfront Commission Esther White
- 6. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
 - Cemetery Committee (Seth Tinkham, Michael Johnson, Dick Owens, Paula Whitacre)
 - 50th Anniversary Committee (Dylan Colligan, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick) and Advocacy Committee (Ted Pulliam, Ann Greer, 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 (Kim Abraham, Gilda Anroman, Ann Greer, John Oldfield)
- 8. Staff Reports Eleanor Breen
 - Archaeology Code Update
 - Spring2ACTion, April 9
 - Next AAC Meeting Lloyd House, April 16, 7 p.m. (Garrett Fesler, staff liaison)
- 9. 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 <u>eleanor.breen@alexandriava.gov</u> ahead of time. For reasonable disability accommodation, contact <u>eleanor.breen@alexandriava.gov</u> or call 703.746.4399, Virginia Relay 711.