

ALEXANDRIA ARCHAEOLOGICAL COMMISSION

MEETING AGENDA: May 19, 2021

7:00 to 9:00 P.M.

Virtual Meeting via Zoom Webinar

Public Registration URL: https://zoom.us/webinar/register/WN_DsZHf9pgTJG29cIEEDFmHg

Meeting/Webinar ID: 922 1607 7097

Meeting/Webinar Password: 431483

Dial-in number: 301-715-8592

1. Call to order
2. Reading of Virtual Meeting Notice

Due to the COVID-19 Pandemic emergency, the May 19th meeting of the Alexandria Archaeological Commission is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Section 4-0.01(g) in HB29 and HB30, enacted by the 2020 Virginia General Assembly (Virginia Acts of Assembly Ch. 1283 and 1289), to undertake essential business. All of the members of the Board and staff are participating from remote locations through Zoom. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at the Lloyd House at 220 N. Washington, Alexandria, VA. Electronic access will be provided in either event. The meeting can be accessed by the public through: the link or phone number posted on the City calendar. Public comment will be received at the meeting by stating name and comment. Questions can be submitted to the committee through the Q&A feature on Zoom. This meeting will be recorded and posted on the alexandriava.gov/historic webpage. Zoom is compatible with assistive technologies such as screen readers and keyboard shortcuts.

3. Review and Approval of Minutes
4. Chair Report – Ivy Whitlatch
 - Alexandria Archaeology Support Committee
 - Community Outreach Committee
 - Civic Engagement Committee
5. Awards Discussion and Update
6. Membership Update
7. Planning Updates and Reports (as needed)
 - Budget Updates – Eleanor Breen
 - Waterfront Updates
 - a. Waterfront Archaeology Update – Eleanor
 - b. Waterfront Commission – Mark Ludlow
 - c. African American Heritage Trail Committee – Eleanor
 - d. Torpedo Factory Vibrancy Plan – Ivy/Ted Pulliam/Ralph Rosenbaum
8. African American Civil Rights Network – Seth Tinkham

Reminder: Your 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.

9. National Alliance of Preservation Commissions Training (Elizabeth Vehmeyer)
10. Staff Reports
 - Social Media Updates
 - Standards Revision
 - Code Updates
11. Next AAC Meeting – June 16, 2021 (virtual)
12. Record Volunteer Hours
13. Public Comment
14. Adjournment

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