

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: September 15, 2021**

**7:00 to 9:00 P.M.**  
**Virtual Meeting via Zoom Webinar**

Public Registration URL: [https://zoom.us/webinar/register/WN\\_DsZHf9pgTJG29cIEEDFmHg](https://zoom.us/webinar/register/WN_DsZHf9pgTJG29cIEEDFmHg)  
Meeting/Webinar ID: 922 1607 7097  
Meeting/Webinar Password: 431483  
Dial-in number: 301-715-8592

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

Due to the COVID-19 Pandemic emergency, the September 15<sup>th</sup> 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](http://alexandriava.gov/historic) webpage. Zoom is compatible with assistive technologies such as screen readers and keyboard shortcuts.

3. Review and Approval of Minutes (June 2021, July 2021)
4. Chair Report – Ivy Whitlatch
5. Fort Ward Updates (Eleanor Breen and Staff)
6. Nominations Committee
7. Ben Brenman Award
  - Awards Construction
  - Awards Date
8. Annual Report (Due September 17)
9. Presentation of Draft By-Laws (Due November 1)
10. Membership Update
  - Discussion to Change City Ordinance
11. Planning Updates and Reports (as needed)
  - Waterfront Updates
    - a. Waterfront Commission – Discussion of Representation
    - b. African American Heritage Trail Committee – Eleanor

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 [eleonor.breen@alexandriava.gov](mailto:eleonor.breen@alexandriava.gov) ahead of time.

c. Torpedo Factory Vibrancy Plan – Ivy/Ted Pulliam/Ralph Rosenbaum

12. Staff Reports

- Social Media Updates
- Code Updates

13. Next AAC Meeting – October 20, 2021

14. Record Volunteer Hours

15. Public Comment

16. Adjournment