

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: March 16, 2022

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

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

Due to the COVID-19 Pandemic emergency, the March 16th 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
 - HARC Update
 - Success of City Council Packets
5. AAC Ordinance Update
6. Strategic Planning/Work Plan for FY23 (July 1-June 30)
 - African American History (i.e., input on African American Heritage Trail Signage Project)
 - Waterfront (i.e., Support of Ship Model Exhibition and Ship Ponding Outreach and Public Education)
 - Museum (i.e., Input on Exhibit Redesign)
 - 50th Anniversary (i.e., Development of Planning Document to Rollout)
7. Membership Update
8. Select Awards Committee and Chair
9. Planning Updates and Reports (as needed)
 - Waterfront Updates
 - a. Waterfront Commission – Esther White

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 leanor.breen@alexandriava.gov ahead of time.

- a. Scheduling Update on Department of Project Implementation, Matt Landes
 - b. African American Heritage Trail Committee – Ted Pulliam
10. Commissioner Reports on Key Initiatives
 - FOAA Update (Parade, Volunteer Party, Other Business)
 - Visit Alexandria
 - Alexandria Association
 - Alexandria Historical Society
 - Historic Alexandria Foundation
 - Business Community
 - Planning District Updates
11. Staff Reports
 - Archaeology Protection Code Update
 - Social Media and Events Update
12. Next AAC Meeting – April 20, 2022, Virtual?
13. Record Volunteer Hours
14. Public Comment
15. Adjournment

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