

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: July 17, 2024
LLOYD HOUSE, 7 P.M.
220 N. WASHINGTON STREET

1. Call to Order
2. Review and Approval of May and June Minutes
3. Chair Report – Ivy Whitlatch
 - Visit Alexandria Board Meeting
 - Commission of the Year
 - Annual Report
4. Review Freedom of Information Act
5. AAC Representation Reports
 - HARC Update – Ivy Whitlatch
 - Torpedo Factory Art Center Stakeholders Task Force Updates – Ivy Whitlatch
 - Waterfront Updates
 - a. African American Heritage Trail Committee – Ted Pulliam
 - b. Waterfront Commission – Esther White
6. Ben Brenman Awards (Nick Dienna, John Oldfield, Dick Owens, Paula Whitacre, and Ivy Whitlatch)
 - Awards Committee makes recommendations for nominees for the Awards
 - Awards Committee presents selected nominees of the Awards for vote
 - Schedule time to assemble awards
7. Nominations Committee
8. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
 - Cemetery Committee (Seth Tinkham, Nick Dienna, Michael Johnson, Dick Owens, Jason Roberts, Ralph Rosenbaum, Paula Whitacre,)
 - 50th Anniversary Committee (Dylan Colligan, Rebecca Doser, Ann Greer, John Oldfield, Ted Pulliam, Ivy Whitlatch, Esther White, Scott Vierick)
9. Commissioner Reports
 - Friends of Alexandria Archaeology Update (Richard Owens)
 - Visit Alexandria (Rebecca Doser)
 - 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 (Nick Dienna, Ann Greer, John Oldfield)
10. Staff Reports – Eleanor Breen
 - Code Update (Eleanor Breen)

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 eleonor.breen@alexandriava.gov ahead of time. For reasonable disability accommodation, contact eleonor.breen@alexandriava.gov or call 703.746.4399, Virginia Relay 711.

- Archaeology Updates (Eleanor Breen)
- Next AAC Meeting – Lloyd House, September 18, 7 p.m., Staff: Garrett Fesler

11. Adjournment

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