## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: September 17, 2025 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
  - Annual Report
- 4. AAC Representation Reports
  - HARC Update Ivy Whitlatch
  - Waterfront Updates
    - a. Waterfront Commission Esther White
- 5. Ben Brenman Awards (John Oldfield, Dick Owens, Paula Whitacre, and Ivy Whitlatch)
  - Schedule time to assemble awards
  - Proclamation
- 6. Presentation of Slate and Elections of Officers (Nominations Committee)
- 7. Break Out Sessions (30 minutes) and Committee Reports (15 minutes)
  - Cemetery Committee (Seth Tinkham, Kim Abraham, Cynthia Boren, Michael Johnson, Dick Owens, Paula Whitacre)
  - Advocacy Committee (Ted Pulliam, Ann Greer, Scott Vierick, Esther White, Ivy Whitlatch)
- 8. 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, Cynthia Boren, Raymond Eresman, Ann Greer, John Oldfield)
- 9. Staff Reports Eleanor Breen
  - Code Update (Eleanor Breen)
  - Archaeology Updates (Eleanor Breen)
    - Wilkes Street Cemetery Complex National Register Nomination Meeting
      Lloyd House, September 30, 7 p.m.
    - October is Virginia Archaeology Month!
  - Next AAC Meeting Lloyd House, October 15, 7 p.m.

## 10. 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 <a href="mailto:eleanor.breen@alexandriava.gov">eleanor.breen@alexandriava.gov</a> ahead of time. For reasonable disability accommodation, contact <a href="mailto:eleanor.breen@alexandriava.gov">eleanor.breen@alexandriava.gov</a> or call 703.746.4399, Virginia Relay 711.