

# ALEXANDRIA ARCHAEOLOGICAL COMMISSION

## MEETING AGENDA: December 16, 2020

**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 December 16<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
4. Chair Report – Ivy Whitlatch
  - Alexandria Archaeology Support Committee
  - Community Outreach Committee
  - Civic Engagement Committee
5. Membership Update
6. AAC Meeting Calendar
7. Planning Updates and Reports (as needed)
  - Waterfront Updates
    - a. Ships/Waterfront Archaeology Update – Eleanor Breen
    - b. Waterfront Commission – Mark Ludlow
    - c. African American Heritage Trail Committee – Eleanor
    - d. Torpedo Factory Vibrancy Plan – Ivy/Ted Pulliam/Ralph Rosenbaum
    - e. RiverRenew – Ivy
  - Archaeology Protection Code Updates – Eleanor Breen

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

8. African American Civil Rights Network – Seth Tinkham
9. FOAA Update – Richard Owens
10. Staff Reports
  - January 20 – Next AAC Meeting, Cancelled
11. Record Volunteer Hours
12. Public Comment
13. Adjournment

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