## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: May 15, 2019 ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.

105 N. Union Street, Suite 327

- 1. Call to order
- 2. Review and Approval of Minutes
- 3. Joint Annual Meeting with FOAA Dick Owens
- 4. Membership
- 5. Chair Reports Elizabeth McCall
- 6. Planning Updates and Reports (as needed)
  - Waterfront Updates
    - a. Waterfront Commission Mark Ludlow
    - b. Ship Committee Esther White
    - c. African American Heritage Trail Committee Indy
    - d. RiverRenew Ivy Whitlatch
    - e. Grants Eleanor Breen
- 7. Annual Report Preparation/Strategic Plan/Work Plan Review
- 8. 2019 Calendar, walkabouts June and/or August?
- 9. 2020 Calendar Organization
- 10. Staff Reports/Reminders
  - May, Preservation Month!
  - May 16: What Happened in that House on Duke Street: The Story of the Men Who Transformed the Domestic Slave Trade, Lecture by Joshua Rothman, Lyceum, 7 p.m.
  - June 13: Cartography of a Port City, Archaeology After Dark, Ben Skolnik, Lloyd House, 6:30 p.m.
  - June 29: First of our Dive in Archaeology and Afternoon with Archaeologists ship programming series
- 11. Record Volunteer Hours
- 12. Adjournment