

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: October 20, 2021**

**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

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

Due to the COVID-19 Pandemic emergency, the October 20th 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. TFAC Implementation Strategy (Diane Ruggiero, Office of the Arts)
5. Chair Report – Ivy Whitlatch
 - Welcome Ann Greer
 - Budget Letter, Fort Ward and Jackson Family Memorial
 - HARC Update
 - New City Manager survey presentation
6. Ben Brenman Award – October 26th
7. Draft By-Laws Discussion and Approval (Due November 1)
8. New City Council Packets
9. Membership Update
 - Change City Ordinance (November 9th)
10. Planning Updates and Reports (as needed)
 - Waterfront Updates
 - a. Waterfront Commission –

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 cleanor.breen@alexandriava.gov ahead of time.

- b. African American Heritage Trail Committee – Eleanor Breen
- c. Torpedo Factory Vibrancy Plan – Ivy/Ted Pulliam/Ralph Rosenbaum

11. Staff Reports

- Social Media Updates
- Archaeology Updates

12. Next AAC Meeting – November 17, 2021

13. Record Volunteer Hours

14. Public Comment

15. Adjournment