

**GEORGE L. GORDON, JR., GOVERNMENT CENTER
ABC CONFERENCE ROOM
1300 COURTHOUSE ROAD**

**February 6, 2025
3:00 P.M.**

CALL TO ORDER

ROLL CALL OF MEMBERS

ADDITIONS, DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PUBLIC PRESENTATIONS

NEW BUSINESS

1. Election of Chairperson
2. Election of Vice Chairperson
3. Election of Secretary
4. Review Staff Liaison Guidelines and Basic Legal Information for BACC
5. Staff Updates on VA250 celebration plans- Hunters Iron Works
6. Staff Update: Lexington Farms/Walnut Hill Farm Slave Cemetery identification and delineation

UNFINISHED BUSINESS

1. Development Review: Stafford Technology, TM Parcel 38-124 and 38-29A. Site contains three potentially eligible or eligible for National Register listing archeological sites with Phase II survey recommended based on results of Phase I survey. Update from Anita Dodd regarding letter.
2. Scheel Map Sales Proceeds- Interpretive Sign Inventory Evaluation Status/ Update on interpretive signage inventory and conditions assessment/Staff
3. Counting House Update: Request for Proposal Status
4. Interpretive signs for Sanford Burgess Farm and Sanford Burgess Slave Dwelling
5. Review proposed By-Laws change to allow remote attendance

ADDITIONAL PRESENTATIONS BY THE PUBLIC

CHAIRMAN'S REPORT

CEMETERY COMMITTEE REPORT

REPORTS BY COMMISSION MEMBERS

APPROVAL OF MINUTES

November 7, 2024 Meeting (December 2024 and January 2025 meeting cancelled due to lack of quorum)

ADJOURNMENT