



Maritime Heritage Chapter
Archeological Society of Virginia
9943 Cheatham Road
Amelia, Virginia 23002
Amelia VA 23002



D R A F T A G E N D A

Winter Meeting
Saturday, 22 February 2020
10:00 a.m. to 4:00 p.m.

Henricus Park
251 Henricus Park Rd., Chester, VA 23836

- 1. Call to Order and Welcome**
- 2. Reading and Approval of Minutes**
 - a. December 7, 2019 meeting
- 3. Consent Agenda**
 - a. Secretary's report (Bruce Terrell)
 - b. Treasurer's report (Rich Eilers)
 - c. Membership report (Rich Eilers)
 - d. President's report (Brendan Burke)
- 4. Committee Reports**
 - a. Research & Projects
 - b. Archaeological Training
 - c. Dive Safety
 - d. Public Education & Outreach
 - e. Membership & Development
 - f. Meeting & Event Planning
- 5. Old Business**
 - a. Update from Interim State Underwater Archaeologist
 - i. STAMP Program
 - b. 2020 ASV and MHC dues are due no later than January 31, 2020
 - c. FPAN Invite – Committee involvement to host citizen science program presentation
- 6. New Business**
 - a. Legislative Update (Brendan Burke)
 - i. Underwater Archaeology Program

- ii. Preservation Virginia Legislative Reception
 - iii. SB1055 (proposed arch. And burial permit modification)
 - iv. HB665 (effects of transmission lines)
- b. SHA Report
- c. ASV Board meeting report
- d. Proposed changes to NEPA
- e. MHC dues structure – proposed changes to include student, family, and group/corporate rates
- f. Dive Safety Committee – Is this a necessary function of the MHC since MHC cannot engage in diving activities
- g. Project updates
 - i. Log Boat Registry
 - ii. Nansemond Ghost Fleet
 - iii. Appomattox River Pilot Project
- h. 2020 meeting dates and locations
 - i. Nov. 7-8 training activity at Mt. Vernon
- i. Topics from the floor

7. Call to Adjourn

MHC 2020 Officers

President: Brendan Burke
 Vice President: Lisa Jordan
 Vice President: Bill Waldrop
 Secretary: Bruce Terrell
 Treasurer: Rich Eilers

MHC Standing Committees

Research & Projects Committee
 Bill Utley (Chair), Bob Hayes,
 Rich Eilers
Public Education & Outreach Committee
 Lisa Jordan (Chair), Lisa Tuite
Archaeological Training Committee
 Dave Thompson (Chair)
Dive Safety Committee
 Jim Tuite (Chair), Bill Utley
Membership & Development Committee
 ?
Meeting and Event Planning Committee
 ?