



**Meeting  
Minutes**

**Sept 22, 2022  
7:00 P.M.**

Powell's Creek Conference Room  
McCoart Building  
1 County Complex Court  
Prince William, VA 22192

**Present:** Commissioners Chinaka A. Barbour , Warren Beeton, Dr. Joseph P. Boutte, Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Giulia Manno – Office of Sustainability Staff Liaison, Alexander Vanegas – Principle Planner, Planning Office

**Roll Call:** Quorum Present

**Citizen's Time:** Charlie Grymes of Gainesville provided comments encouraging the Sustainability Commission to be bold in their approach to providing recommendations to the CESMP.

**Old Business**

- Approved meeting minutes from August 25, 2022. [VOTING RECORD: Motion Ward, Beeton; Ayes- by acclamation; Nays- None]
- G Manno provided update on the hiring of the Administrative Specialist position. The new position, serving as Clerk to the commission, will be joining the Office of Sustainability at the end of September.
- G Manno provided responses to methodology inquiries regarding the development of the Community Energy and Sustainability Master Plan (CESMP).

**New Business**

- Commission voted on resolution to approve recommendations for fast-track climate mitigation and climate resilience measures [VOTING RECORD: Motion Ward, Beeton; Ayes- by acclamation; Nays- None]

- A Vanegas provided updates to the 2040 Comprehensive Plan Draft that were related to sustainability. This included revisions in the Land Use, Housing and Mobility chapters. A Vanegas let the commission know that he would bring Res 022-006 that provides comments on the Land Use Chapter to the Planning Commission if the resolution was approved.
- Commission voted on resolution to provide comments on the Land Use Chapter of the August 25, 2022 draft of the 2040 Comprehensive Plan [VOTING RECORD: Motion Beeton, Boutte; Ayes- by acclamation; Nays- None]
- Commission voted on resolution to approve the Sustainability Commission Greenhouse Gas Fact Sheet [VOTING RECORD: Motion Boutte, Ward; Ayes- by acclamation; Nays- None]
- Commission voted to request representatives from Omniride and Fairfax Water participate as non-voting members of the Sustainability Commission [VOTING RECORD: Motion Ward, Weir; Ayes- by acclamation; Nays- None]. G Manno will reach out to utilities to determine interest before the commission develops a resolution for BOCS approval.
- Commission voted to approve Remote Participation Policy [VOTING RECORD: Motion Ward, Boutte; Ayes- by acclamation; Nays- None]
- Commission voted to approve resolution for Remote Participation of commissioners [VOTING RECORD: Motion Carroll, Ward; Ayes- by acclamation; Nays- None]
- G Manno shared that the county uses program called Granicus for recording and broadcasting meetings. There is a cost for recording, editing and broadcasting meetings through this system.
- Commissioners discussed asking their Supervisors about how the Sustainability Commission could secure budget for recording and/or broadcasting meetings.

### **Commissioner's Time**

- None

**The Meeting Adjourned at 9:05P**