



Chinaka A. Barbour

Warren Beeton

Dr Joseph P Boutte

Demetrius Miguel Brown

Christopher Carroll

J. Randall Freed, Chair

Elizabeth H. Ward, Vice Chair

Robert B. Weir

Meeting Minutes

**June 1, 2022
7:00 P.M.**

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

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

Giulia Manno – Staff Liaison; Maria Burgos – Office of Equity and Inclusion; Jeffrey King – Metropolitan Washington Council of Governments; Maia Davis- Metropolitan Washington Council of Governments

Absent: Chinaka A. Barbour

Roll Call: Quorum Present

Citizen's Time: Charles Grymes from Gainesville District thanked the commissioners for their time and efforts on the Sustainability Commission.

Old Business

- Approved meeting minutes from May 21, 2022. [VOTING RECORD: Motion Freed, Ward; Ayes- by acclamation; Nays- None; Absent from vote Carroll; Absent from meeting Barbour]
- Chairman Freed reviewed the goals of the Community Energy and Sustainability Master Plan and the mandate of the Sustainability Commission.
- Sustainability Director G Manno provided an update on the hiring of the Administrative Specialist position that will serve as the clerk of the commission, expecting the position to be filled in July 2022.
- G Manno provided an updated on the status of contractor support for the CESMP. The PO for the contract is currently being created. G Manno also presented a draft timeline for the development of the CESMP.

New Business

- R Freed presented the Environmental Sustainability Impact Assessment Resolution to the commission for a vote. Approved- Motion Carried [VOTING RECORD: Motion Freed, Ward; Ayes- by acclamation; Nays- None; Absent from meeting Barbour]

Briefings

Office of Equity and Inclusion

- Executive Director of the Office of Equity and Inclusion, Maria Burgos, presented on how environmental justice and equity can be integrated into the development of the CESMP and shared supporting resources for the commission.
- The Office of Sustainability is hiring an Administrative Specialist to help support the commission, and contractors to support the development of the CESMP.

Metropolitan Washington Council of Governments (MWCOC)

- Jeffrey King, Director of Climate, Energy and Air Programs, and Maia Davis, Senior Environmental Planner, will be returning at a later date to provide their briefing as they needed more time than was left in the meeting.

Commissioner's Time

- Dr J Boutte has requested that relevant studies or news be shared to commissioners and the public through the commissioner's webpage.
- B Weir requested an update on receiving an email address from the county for FOIA purposes.
- D Brown is developing a sustainability video series with Keep Prince William Beautiful for schools. Meeting with Supervisor Angry and Rico Fleshman about video series and discussing possible solar bus project. Supervisor Angry has a town hall on June 22 on transportation. Fairfax County has come out with their draft Resilient Fairfax Plan. Dominion has a program for career paths for high schoolers.

The Meeting Adjourned at 8:50PM