



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

**November 17,
2022
7:00 P.M.**

Cedar Run Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka Barbour Dr. Joseph P. Boutte, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Non-voting Commissioners – Gilbert Jaramillo, Scott McGeary, Don Pannell

Giulia Manno – Director Office of Sustainability, Salita Gray – Sustainability Commission Clerk

Absent: Commissioner Warren Beeton, Demetrius Miguel Brown, Brendon Shaw

Roll Call: Quorum Present

Citizen's Time: Charlie Grymes of Gainesville Managerial District suggested the Sustainability Commissioners to speak clearly to the County Supervisors regarding the 2030 targets to reduce greenhouse gas emissions and that the target will unlikely be met.

Old Business

- Approved meeting minutes from October 27, 2022. [VOTING RECORD: Motion Ward; Ayes- by acclamation; Nays- None]
- New Administrative Specialist for the Office of Sustainability Salita Gray was introduced.
- Meeting schedule for 2023 has been approved Meetings will resume on the 4th Thursday of every month.
- G Manno provided update that the Joint Environmental Taskforce meetings will begin

at the end of January. D Brown will be representing the Sustainability Commission.

New Business

- R Freed provided an overview of the status report to the BOCS on CESMP progress. Broad issues discussed in the reports were to describe work of commission members, ESO and contractors. Draft will include work completed so far, future work, and graphical representations of timelines.
- Room reservations have been updated to ensure the commission will not be asked to vacate the room by security staff in the future.
- Commissioners discussed providing resolutions for review prior to meetings in the future, when possible.
- G Manno presented the draft CESMP GHG Forecast that extends to year 2050. The draft forecast demonstrated that the County should focus largely on decarbonizing the electric grid and on the transportation sector.
- New Utilities representatives Gil Jaramillo, Don Pannell and Scott McGeary were introduced.
- Bylaws were revised to include subject matter experts as non-voting members [VOTING RECORD: Motion: R. Freed; Ayes – Barbour, Boutte, Carroll, Ward, Weir; Nays –None; Absent –Beeton, Brown]

Commissioner's Time

- Boutte requested final revision for draft Progress Report to the BOCS by Saturday, Freed recommends it being done by December 6th.
- Boutte inquired about having local utilities provide briefings to the Sustainability Commission regarding GHG reduction strategies.
- Boutte inquired about more glass recycling around the county.
- R Freed shared that Supervisor Boddye is inquiring about funding for recording and posting Sustainability Commission meetings.

The Meeting Adjourned at 9:11 PM