

Chinaka A. Barbour
Warren Beeton
Tiziana Bottino
Dr Joseph P Boutte
Christopher Carroll
J. Randall Freed, Chair
Martin Jeter
Elizabeth H. Ward, Vice Chair

**Meeting
Minutes
May 25, 2023
6:30 P.M.**

UTILITIES REPRESENTATIVE

Christine Hoeffner
Gilbert Jaramillo
Scott McGearry
Perrin Palistrant
Don Pannell
Brendon Shaw

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

Present: Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, Dr. Joseph Boutte, Christopher Carroll, J. Randall Freed, Martin Jeter, Elizabeth H. Ward

Non-voting Commissioners – Christine Hoeffner, Gilbert Jaramillo, Perrin Palistrant, Don Pannell

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

AECOM Staff- Emily Dhingra, Tauhirah Abdul-Matin, Vanessa Gogh

Absent: Scott McGearry, Brendon Shaw

Roll Call: Quorum Present

- New Neabsco Commissioner Tiziana Bottino was introduced.

Citizen's Time: Charlie Grymes and Darina Bailey had no comments.

Old Business

- Approved Minutes of April 27, 2023 meeting with change to Commissioners Time. R Freed requested revision to add Department of Energy/Energy Information Administration. [VOTING RECORD: Motion R Freed; Second E Ward; Ayes-by acclamation; Nays- None]

New Business

- C Barbour provided an update on the Joint Environmental Taskforce meeting where the school compost program and the CESMP were discussed and presented. Informed that C Grymes brought up getting more vehicles off the road and safe walkable paths for students to school.
- Results of the external workgroup workshop and public townhall were presented by AECOM.
- AECOM shared the ASAP tool action evaluation results.
- AECOM led discussion to determine commission's CESMP draft actions priorities. Each of the special committees (Buildings and Decarbonization, Transportation and Land Use, Climate Adaptation and Resiliency) shared their action prioritization.
- Workgroup feedback was consolidated into a summary and shared, showing the commission's highest priority actions. G Manno requested list be sent to her.

Commissioner's Time

- None

The Meeting Adjourned at 9:30 PM