

**MOTION:** WARD

March 23 2023

**Regular Meeting**

**Res. No. 23-022**

**SECOND:** BEETON

**RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS**

**ACTION:**

**WHEREAS**, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and

**WHEREAS**, in accordance with the Commission's policy, Christopher Carroll notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's March 23<sup>rd</sup> meeting; and

**WHEREAS**, the Member certified that (check A or B):

A. \_\_\_\_\_ the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR

B.  the Member is unable to attend the meeting due to the following specifically identified personal matter: Childcare.

AND the Member has not already participated electronically due to a personal reason in excess of two meeting this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

**WHEREAS**, the remote location from which the Member plans to electronically participate is 10210 Lonesome Rd. Nokesville VA 20181; and this remote location will ~~will not~~ (circle one) be open to the public (need not be open to the public); and

**WHEREAS**, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

**WHEREAS**, pursuant to the Commission's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Commission's policy or any provisions of the Virginia Freedom of Information Act;

