



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

AGENDA

November 17, 2022

7:00 P.M.

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

Regular Meeting

Call to Order (2 min) R Freed

Citizen's Time (normally limited to 3 minutes per commenter) (6 min) R Freed

Old Business

- Minutes of October 27, 2022 meeting (2 min) G Manno
- Introduction of Admin Specialist to ESO/ Clerk for Sustainability Commission (5 min) G Manno
- Discuss meeting schedule for 2023 (5 min) R Freed
- Update on standing up the Joint Environmental Task Force (5 min) G Manno

New Business

- Process review – introducing resolutions and transmitting them to the BOCS; closing meetings when we're done discussions (5 min) R Freed
- Introduction of new utilities representatives on commission, who serve as non-voting subject matter experts (10 min) G Manno
- AECOM methodology and key assumptions for CESMP (30 min) G Manno
- Status report to the BOCS on CESMP progress, due in December (30 min) R Freed

Commissioners' Time (20 min) Commissioners

Adjournment