



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  
June 22, 2023  
6:30 P.M.**

**UTILITIES REPRESENTATIVE**

Christine Hoeffner  
Gilbert Jaramillo  
Scott McGeary  
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, Brendon Shaw

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

**Absent:** Non-voting Commissioners Gilbert Jaramillo, Scott McGeary, Perrin Palistrant, Don Pannell

**Roll Call:** Quorum Present

- Approve remote participation for Tiziana Bottino [VOTING RECORD: Motion W Beeton; Second J Boutte; Ayes-by acclamation; Nays- None]

**Citizen's Time:** Michael Wedge had no public comment.

**Old Business**

- Approved Minutes of May 25, 2023 meeting. [VOTING RECORD: Motion R Freed; Second E Ward; Ayes-by acclamation; Nays- None]

**New Business**

- R Freed discussed the format of the final deliverable from the Sustainability Commission

to the Board. Deliverable to the board recommended to be a resolution with outcomes being the recommendation that the Board accepts the CESMP as drafted, recommendation that the Board accepts CESMP with amendments, or the Board rejects the CESMP.

- G Manno provided an update on the CESMP draft priority actions following up on previous meeting where the Sustainability Commission provided recommendations. G Manno provided summary of actions added, and actions moved to high or medium priority were shared.
- G Manno reviewed the draft outline of the CESMP. If the plan is approved, the Board will have to initiate a Comprehensive Plan amendment that the CESMP will be integrated into. Commissioners provided input and comments on the draft outline. Any additional comments can be sent to G Manno by Monday June 26<sup>th</sup>.
- R Freed discussed planning for summer meetings. G Manno will get back to commissioners regarding adding an additional meeting in August.
- Next meeting will focus on reviewing content of the draft CESMP.

#### **Commissioner's Time**

- None

**The Meeting Adjourned at 9:06 PM**