



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  
August 24, 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, Christopher Carroll, J. Randall Freed, Martin Jeter, Elizabeth H. Ward

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

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

AECOM- Tauhirah AbdulMatin, Erin Falvey, Vanessa Goh

**Absent:** Commissioner Dr. Joseph Boutte. Non-voting Commissioners Brendon Shaw

**Roll Call:** Quorum Present

**Citizen’s Time:** Charlie Grymes provided comment that the draft CESMP does not tell us how to get to 100% of the 2030 goal but believes it should still go forward for implementation as a starting point. Suggests commissioners go to their Supervisors to put specific budget items into the fiscal year 2025 budget to implement the CESMP.

**Old Business**

- Approved Minutes of July 27, 2023 meeting. [VOTING RECORD: Motion E Ward; Second W Beeton; Ayes-by acclamation; Nays- None]

**New Business**

- G Manno reviewed the timeline over the next two months with the CESMP draft. Deadline for feedback on this round of the CESMP is September 5<sup>th</sup>, virtual townhall is September 14<sup>th</sup>. The final CESMP will be submitted to the Board clerk by early October for presentation at the October 24 Board meeting.
- AECOM reviewed the CESMP draft and addressed commissioner questions.
- Sustainability commissioners gave input on the CESMP draft strategy actions and shared what ‘key ingredients’ they would like to see included in the executive summary.
- Feedback from the townhall, commissioners and the core team will all be summed up for the final draft to be submitted to the Board.
- G Manno to follow up with the commission on the date they will receive the final draft content for review prior to their final recommendation.

### **Commissioner’s Time**

- C Barbour gave an update on the JET meeting. The County and PWCS will be comparing the priorities in the draft CESMP and the school’s sustainability strategic documents to see where the overlapping priorities are. At their next meeting the JET will review the suggested priority actions.
- T Bottino informed there will be a rally for RGGI and a march she will be attending in New York City on September 17<sup>th</sup> with an objective for Biden administration to do more about the climate crisis.
- C Carroll informed that the digital gateway vote has been scheduled to come before the Planning Commission in October and the Board in November and asked if commissioners would consider submitting recommendations to the Planning Office before the November Board meeting.

### **The Meeting Adjourned at 9:13 PM**