



Chinaka A. Barbour

Warren Beeton

Dr Joseph P Boutte

Demetrius Miguel Brown

Christopher Carroll

J. Randall Freed

Elizabeth H. Ward

Robert B. Weir

Meeting Minutes

MAY 17, 2022

1:00 P.M.

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

Present: Commissioners Chinaka A. Barbour, Warren Beeton, Dr. Joseph P. Boutte, Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Old Business

- None

New Business

- Commissioners introduced themselves and shared their background for this first meeting.
- Commissioners shared interest in available officer positions. Randy Freed expressed interest in being nominated for Chair position. Elizabeth Ward and Warren Beeton expressed interest in being nominated for Vice Chair position.

Briefings

Director's Report

- Sustainability Director, Giulia Manno, provided background on the Sustainability Commission, the development of the Community Energy and Sustainability Master Plan, and the commission's role.
- The Office of Sustainability is hiring an Administrative Specialist to help support the commission, and contractors to support the development of the CESMP.

County Attorney's Office

- Attorney Rob Scoff facilitated a FOIA training
- Attorney Alan Smith facilitated a COIA training

Election of Officers

Chair

- Commissioner Randy Freed was elected Chair with a vote of 8-0

Vice Chair

- Commissioner Elizabeth Ward was elected Vice Chair with a vote of 5-3

Bylaws

- Article 7-1 of the bylaws was amended to establish a regular meeting schedule. After an initial June 1 meeting, will be meeting the last Thursday of every month at 7pm in Powell's Creek Conference Room.
- Article 8-1.4 was amended to allow public comment at every meeting with an unlimited timeframe.
- Bylaws were approved by unanimous vote.

Directive

- Commissioner Robert Weir proposed a directive to county staff to contact procurement to put a competitive bid for the CESMP. The directive was approved through unanimous vote.

The Meeting Adjourned at 3:05pm