



Chinaka A. Barbour
Warren Beeton
Tiziana Bottino
Dr Joseph P Boutte
Christopher Carroll
Randall Freed, Chair
Martin Jeter
Elizabeth H. Ward, Vice-chair

AGENDA

Feb 22, 2024
6:30 P.M.

McCoart Building
Cedar Run Conference Room
1 County Complex Court
Prince William, VA 22192

**UTILITY/ TRANSPORTATION
REPRESENTATIVES**

Christine Hoeffner
Gil Jaramillo
Scott McGeary
Perrin Palistrant
Don Pannell
Kyle Reglin

Regular Meeting

Call to Order; Vote for Remote Participation; Establish Quorum (2 min)	E Ward
Welcome to New Commissioners Stephanie Johnson and Eric Wiesbock	E Ward
Citizen’s Time (normally limited to 3 minutes per commenter)	E Ward

Old Business

- Minutes of Jan 25, 2024 meeting (2 min) G Manno
- Integration of CESMP in Comprehensive Plan (40 min) D McGettigan
- Proposed framework for SC review of major projects – follow-up on criteria for identifying high-priority projects (20 min) M Jeter
- Update on proposed CIP and General Fund FY24/25 budget (5 min) G Manno
- Update on hiring of Climate and Energy Manager (5 min) G Manno

New Business

- Plans for meeting with Chair Jefferson on March 28 (20 min) E Ward
- Update on Joint Environmental Taskforce Meeting (5 min) C Barbour

Commissioners’ Time (10 min) Commissioners

Adjournment