

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

Meeting Minutes

**August 25,2022
7:00 P.M.**

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

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

Giulia Manno – Office of Sustainability Staff Liaison, Kevin Milsted – Property Management, Tauhirah Abdul-Matin – AECOM Project Manager, Emily Dhingra – AECOM Climate Adaptation and Resiliency, Josh Lathan – AECOM Greenhouse Gas Mitigation

Absent: Dr. Joseph P. Boutte,

Roll Call: Quorum Present

Citizen's Time: Roger Yackel provided comments on the effects of development on the Prince William watershed, particularly related to salinity.

Old Business

- Approved meeting minutes from July 28, 2022. [VOTING RECORD: Motion Weir, Ward; Ayes- by acclamation; Nays- None]
- Sustainability Director G Manno provided an update on the hiring of the Administrative Specialist position that will serve as the clerk of the commission. Final interviews were completed.

New Business

- Determined meeting schedule for holiday season to be Nov 17 and Dec 15 at 7pm in Cedar Run Conference Room
- Voted on resolution to recommend county staff align chapters of 2040 Comprehensive Plan to Climate Mitigation and Resiliency goals [VOTING RECORD: Motion Weir, Warren; Ayes- by

acclamation; Nays- None]. Accompanying brief language was amended through input by commissioners. Edited language to the brief to be distributed to commission for review.

- R Freed presented 'fast-track' measures to the commission for consideration to be incorporated into a future resolution. Commissioners to send their comments and suggestions to R Freed before Sept 22 meeting.
- D Brown presented the Sustainability Commission fact sheet, developed with J Boutte, to be shared with Supervisors. Commissioners requested further discussion on outreach during Sept 22 meeting.

Briefings

Property Management

Kevin Milsted, Energy Coordinator for Property Management, provided a briefing on county building energy usage and energy efficiency projects.

AECOM

AECOM provided an overview of the scope of work for the development of the CESMP. They solicited feedback from the commission on how to conduct outreach in the varying districts.

Commissioner's Time

- C Carroll encouraged commissioners to reach back out to their supervisors regarding Res No.22-001.
- E Ward encouraged fellow commissioners to review and comment on the VA Energy Plan
- R Freed requested that the Planning Office attend the next commission meeting to brief the commission on updates to the Comprehensive Plan related to the county's Climate Mitigation and Resiliency Goals.

The Meeting Adjourned at 9:15P