



**SUSTAINABILITY
COMMISSION**

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**

**December 15,
2022
7:00 P.M.**

**NON-VOTING
MEMBERS**

Gilbert Jaramillo
Scott McGeary
Don Pannell
Brendon Shaw

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

Present: Commissioners Chinaka Barbour, Dr. Joseph P. Boutte, Warren Beeton, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Non-voting Commissioners – Gilbert Jaramillo, Don Pannell, Brendon Shaw

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

Absent: Commissioners Demetrius Miguel Brown, Christopher Carroll, Scott McGeary

Roll Call: Quorum Present

Citizen’s Time: Eric Gonstead from Haymarket, VA shared concern that the county will not come close to meeting the Climate Mitigation and Resiliency goals unless the Board of County Supervisors takes meaningful action. Hilary Nwokeabia had input and interest in how he can contribute to reaching the goals.

Old Business

- Approved meeting minutes from November 17, 2022. [VOTING RECORD: Motion R. Freed; Second Boutte, Ward; Ayes- by acclamation; Nays- None]
- Revisions for the Sustainability Commission status report to the BOCS were reviewed and timeline was included in the report.
- Due date for final recommendations from the Sustainability to the BOCS on the CESMP was revised from September to October 2023.

- Approved Sustainability Commission Status Report to be shared with the BOCS.
[VOTING RECORD: Motion R. Freed; Second, Ward; Ayes- by acclamation; Nays- None]

New Business

- E. Ward provided a recap on briefings in the past year. Commissioners provided their recommendations on strategy and priorities.
- G Manno provided a summary of the draft CESPМ Vulnerability Assessment focusing on exposure, natural hazards, sensitivity, and adaptability of county assets to the effects of climate change.

Commissioner's Time

- J. Boutte requested briefing materials be shared along with the agenda when possible.
- J. Boutte requested that resources, including sustainability plans from other counties and utilities, be compiled for the commission to review and reference.
- J. Boutte inquired about getting contact information of the citizens that come to the meetings for commissioners to keep in contact with.

The Meeting Adjourned at 9:07 PM