



JOINT ENVIRONMENTAL TASKFORCE RESOLUTION

MOTION: K BODDYE

September 21, 2023

SECOND: K CARNEY

Regular Meeting

RES. No. 23-009

RE: CHANGES TO THE BYLAWS OF THE PRINCE WILLIAM COUNTY JOINT ENVIRONMENTAL TASKFORCE AND APPROVAL OF AUGUST 17, 2023 MEETING MINUTES

ACTION: APPROVED

WHEREAS, the Prince William County Board of Supervisors/School Board Joint Environmental Taskforce ("JET") seeks to collaboratively make changes to the bylaws by eliminating names of JET members and changes to 7-5 to read "Membership, for the purpose of determining a quorum, shall not include student representatives or the elected School Board and Board of County Supervisors representatives or their alternates."

WHEREAS, the Prince William Joint Environmental Taskforce considered its August 17, 2023 meeting minutes;

NOW THEREFORE, BE IT RESOLVED, the Prince William County Joint Environmental Taskforce desires to approve its changes to the bylaws does hereby approve its August 17, 2023 meeting minutes as presented.

Votes:

Ayes: by acclamation

Nays: none

Absent from Vote: JET members Adele Jackson, Jennifer Boeder, Thomas Smith, Paige Thacker, Julius Williams

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MOTION CARRIED

Salita Gray

ATTEST:

CLERK OF JOINT ENVIRONMENTAL TASKFORCE