



## **Meeting Minutes**

March 16, 2023

6:00 PM

Kelly Leadership Center  
Room 2011  
14715 Bristow Rd  
Manassas, VA 20112

**Present:** JET Appointees – Kenny Boddye, Jennifer Boeder, Karen Carney, Connor Hernandez, Adele Jackson, Hamza Lateef, Earnie Porta, Thomas Smith, Matthew Villareale, Jessica Weimer, Julius Williams

Giulia Manno – Director Office of Sustainability, Salita Gray – Joint Environmental Taskforce Clerk

**Absent:** JET Appointee Chinaka Barbour, Connor Hernandez, Paige Thacker

**Roll Call:** Quorum Present

**Citizen's Time:** None

### **Old Business**

- Approved February 9, 2023 meeting minutes [VOTING RECORD: Motion T Smith; Second M Villareale; Ayes- by acclamation; Nays- None]
- Approved the edits to the adoption of Bylaws of the Prince William County Joint Environmental Taskforce [VOTING RECORD: Motion K Carney; Second K Boddye; Ayes- by acclamation; Nays- None]
- Approved resolutions to elect 2023 Chairman of the Joint Environmental Taskforce Dr. E Porta and 2023 Vice Chairman of the Joint Environmental Taskforce as Supervisor K Boddye . [VOTING RECORD: Motion K Carney; Second M Villareale; Ayes- by acclamation; Nays- None]

### **New Business:**

- Dr. E Porta discussed general procedural layout of future meetings going forward that will be included and implemented.
- Dr. E Porta discussed sharing standard verbal reports of county efforts at each meeting. G Manno will be providing updates from the county Office of Sustainability and J Weimer from the county schools.
- Dr. E Porta discussed how the potential procedure for raising issues should be implemented. Members gave recommendations on how those issues should be raised and presented to the body.
- A threshold analyses should be considered to prioritize issues raised and stakeholders identified to provide reports on statuses.
- Potential Areas of Focus were discussed with member giving their ratings and input. Potential areas of focus included Facilities/Infrastructure, Transportation, Workforce Development, Land Usage, Waste Management/Recycling, Energy Usage and Procurement.

**Taskforce Time:**

- G Manno provided update on the Community Energy and Sustainability Master Plan workgroups and requested representatives from Prince William County Schools and a student representative.
- J Williams emphasized the importance of considering procurement when thinking about waste minimization and reduction.
- K Carney mentioned installing EV chargers within the schools
- K Boddy mentioned that educating the community, workforce and decision makers on sustainability will be important for the mission of the JET.

**Meeting Adjourned at 7:28pm**