

Chinaka A. Barbour
Warren Beeton
Dr Joseph P Boutte
J. Randall Freed, Chair
Stephanie Johnson
Martin Jeter
Elizabeth H. Ward, Vice Chair
Erik Wiesbock

**Meeting
Minutes
May 23, 2024
6:30 P.M.**

UTILITIES REPRESENTATIVE

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

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

Present: Commissioners Chinaka Barbour, Warren Beeton, Dr Joseph Boutte, J. Randall Freed, Martin Jeter, Elizabeth Ward

Non-voting Commissioners – Scott McGeary, Don Pannell, Kyle Reglin

Giulia Manno – Director Office of Sustainability, Salita Gray – Administrative Specialist, Natalie Korzuch- Sustainability Summer Intern

Absent: Commissioners Stephanie Johnson, Erik Wiesbock

Non-voting Commissioners- Christine Hoeffner, Gilbert Jaramillo, Perrin Palistrant

Roll Call: Quorum Present

- Approve remote participation for S McGeary [VOTING RECORD: Motion M Jeter; Second W Beeton; Ayes-by acclamation; Nays- None]
- Introduction of the Office of Sustainability Summer intern

Citizen's Time: None

Old Business

- Approve April 25, 2024 meeting minutes. [VOTING RECORD: Motion M Jeter; Second Dr. J Boutte; Ayes-by acclamation; Nays- None]

- R Freed discussed the DCOZOD Zoning Text Amendment and Targeted Industry List regarding data centers. The item was tabled to be brought before the Board at a future meeting.

New Business

- C Barbour led discussion on program evaluation, adaptive management, and suggested budgeting considerations that the Sustainability Commission could support.
- G Manno shared that the Office of Sustainability will be recruiting a new Environmental Analyst position in the next fiscal year. She and Michelle have been meeting with surrounding counties to learn about what sustainability data they are collecting and how they are collecting it. They are also meeting with CESMP core team departments to get updates on their activities in relation to implementation of the CESMP.
- G Manno discussed the current Comprehensive Plan and Strategic Plan alignment with the CESMP and commissioners identified gaps. Board members are going to be setting the goals for the Strategic Plan in July.
- M Jeter presented a draft resolution for a county groundwater study. Commissioners will provide feedback and revisions before the June meeting.

Commissioner's Time

- E Ward shared that she traveled to Richmond and did a presentation for the legislative Committee on water intensity and its impact on groundwater.
- R Freed informed that Chris Meyers from East Point Energy will be providing a briefing to the commission on battery storage at the June meeting.

The Meeting Adjourned at 8:57 PM