



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
June 27, 2024
6:30 P.M.**

UTILITIES REPRESENTATIVE

Christine Hoeffner

Gilbert Jaramillo

Scott McGearry

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, J. Randall Freed, Martin Jeter, Stephanie Johnson, Elizabeth Ward, and Erik Wiesbock

Non-voting Commissioners: Gilbert Jaramillo, Don Pannell, Christine Hoeffner, Scott McGearry, Perrin Palistrant, and Kyle Reglin

Others: Giulia Manno – Director Office of Sustainability, Salita Gray – Administrative Specialist

Absent: Commissioners Joseph Boutte

Roll Call: Quorum Present

Citizen's Time: None

- Approve remote participation for E Wiesbock (VOTING RECORD: Motion: M Jeter; Second: W Beeton; Ayes: by acclamation; Nays: none)

Old Business

- Approve 23 May 2024 meeting minutes. (VOTING RECORD: Motion: M Jeter; : Second W Beeton; Ayes: by acclamation; Nays: none)
- Approve proposed resolution of the Groundwater Study (VOTING RECORD: Motion: E Ward; Second: S Johnson; Ayes: by acclamation; Nays: none)

New Business

- G Manno and M Smyk presented a 3-year draft workplan draft for the Office of Sustainability. This included draft projections for staffing and general fund requests.
- The Office of Sustainability Environmental Analyst position was approved for FY25. This position will focus on developing the county government operations ghg inventory, provide analysis on environmental impacts of activities in the county, and develop metrics to track progress on meeting the county's Climate Mitigation and Resiliency goals. The Office of Sustainability will be posting this position in the next month.
- G Manno discussed Comprehensive Plan and Strategic Plan alignment with the CESMP. A work session is going to be held on 9 July 2024 for Board to begin forming the goals of the strategic plan.
- R Freed discussed the Legislative Agenda Process and presented a list of items that the commission could recommend the Board support for the 2025 Legislative Agenda. The commission will finalize their suggested priorities during the July meeting.

Commissioner's Time

- G Manno informed she will not be attending the next meeting, and that M Smyk will be facilitating.

The Meeting Adjourned at 8:57 PM