



Chinaka A. Barbour

Warren Beeton

Dr Joseph P Boutte

J. Randall Freed, Chair

Stephanie Johnson

Martin Jeter

Elizabeth H. Ward, Vice Chair

**Meeting  
Minutes  
October 24,  
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 Warren Beeton, J. Randall Freed, Stephanie Johnson, Martin Jeter  
Elizabeth Ward

**Non-voting Commissioners:** Gilbert Jaramillo, Perrin Palistrant, Don Pannell, Kyle Reglin

**Others:** Giulia Manno – Senior Environmental Program Manager, Michelle Smyk – Climate and  
Energy Program Manager, Salita Gray – Administrative Specialist

**Absent:** Commissioner Chinaka Barbour, Dr. Joseph Boutte, Stephanie Johnson

Non-voting Commissioners: Christine Hoeffner, Scott McGearry

**Roll Call:** Quorum Present

**Citizen’s Time:** Charlie Grymes thanked non-voting commissioners for coming to  
meetings due to its importance of creating a rational and practical plan for the CESMP.

**Old Business**

- Approve of remote participation for Perrin Palistrant (VOTING RECORD: Motion: W Beeton; Second M Jeter; Ayes: by acclamation; Nays: none)
- Approve September 26, 2024 meeting minutes (VOTING RECORD: Motion: E Ward; Second W Beeton; Ayes: by acclamation; Nays: none)
- Commissioner workgroups shared their recommendations for the Comp Plan

Amendment. Recommendations were presented for integrating CESMP actions related to buildings, energy, natural resources and adaptation, and transportation

- G Manno provided a board legislative agenda update. The Board presentation was delayed to November 19<sup>th</sup> and the draft legislative agenda items will be posted publicly a week before.
- G Manno shared an update on Office of Sustainability resource planning. Budget request for FY26 include four positions in the Sustainability office, implementation of electrification of buildings, addressing the energy efficiency backlog, and EV infrastructure.

### **New Business**

- M Jeter presented the draft resolution on high-capacity transit and land use.
- Approval of the draft Land Use Resolution (VOTING RECORD: Motion: E Ward; Second W Beeton; Ayes: by acclamation; Nays: none)
- G Manno provided an update on the JET meeting. An overview of the county's strategic plan was shared along with the school's annual sustainability report. Schools and transportation have been discussing getting a bus to support field trips to landfill. Discussed creating a list for students to learn about environmental career opportunities. Further discussion will be had on potential collaboration for flood resilience.
- M Smyk shared the green building one pager summary that was developed by the Office of Sustainability intern.

### **Commissioner's Time**

- E Ward shared the evaluation of overshoot strategy was published in Natures Magazine and she will share the link with Commissioners.
- W Beeton attended an event and spoke with Senator Tim Kaine regarding Energy Permitting Reform in the Senate. Mentions it has a lot of support.
- P Palistrant announced proposal for extending Omniride routes in areas to help reduce traffic.
- R Freed requested that commissioners should get briefing from county staff on transportation or resilience.

**The Meeting Adjourned at 9:05 PM**