11/18 . **2024** MOTION: WARD **Regular Meeting SECOND:** BEETON Res. No. 24-021 RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC **COMMUNICATION MEANS APPROVED** ACTION: WHEREAS, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and WHEREAS, in accordance with the Commission's policy, <u>Scott</u> _ notified the Chair that the Member is requesting permission from the McGeary Commission to electronically participate at the Commission's Nov. 2024 meeting; and WHEREAS, the Member certified that (check A or B): A. X the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR B. _____ the Member is unable to attend the meeting due to the following specifically identified personal matter: Night driving issues AND the Member has not already participated electronically due to a personal reason in excess of two meeting this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and WHEREAS, the remote location from which the Member plans to electronically participate is <u>Lake Frederick</u>, VA ; and this remote location will/will notX (circle one) be open to the public (need not be open to the public); and WHEREAS, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and **WHEREAS**, pursuant to the Commission's policy, a request for electronic

participation from a remote location shall be approved unless participation violates the

Commission's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Sustainability Commission does approve the request to participate in the meeting through electronic communication means in accordance with the Commission's policy; a quorum of the Commission was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

Votes:

Ayes: by acclimation

Nays: none

Absent from Vote: Commissioners Dr. Joseph Boutte, Stephanie Johnson **Absent from Meeting:** Commissioners Dr. Joseph Boutte, Stephanie Johnson

ATTEST: ______

Clerk to the Commission