



Chinaka A. Barbour  
Warren Beeton  
Joseph P Boutte, PhD  
Randall Freed, Chair  
Martin Jeter  
Stephanie Johnson  
Thomas Smith  
Elizabeth H. Ward, Vice-chair

**AGENDA**  
**Dec 16, 2024**  
**6:30 P.M.**

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

**UTILITY/ TRANSPORTATION  
REPRESENTATIVES**

Christine Hoeffner  
Gil Jaramillo  
Scott McGearry  
Perrin Palistrant  
Don Pannell  
Kyle Reglin

**Regular Meeting**

Call to Order; Vote for Remote Participation; Establish Quorum (5 min) R Freed  
Citizen’s Time (normally limited to 3 minutes per commenter) R Freed

**Old Business**

- Approval of Minutes of November 18, 2024 meeting (2 min) G Manno
- FY26 Budget Process Update (10 mins) G Manno
- Commission recommendations for Comp Plan Amendment (60 mins) WG Chairs

**New Business**

- Prince William Water’s Resilience Plans (25 mins) D Pannell
- JLARC Report Summary (20 mins) M Smyk
- 2025 Officer Elections and Meeting Schedule (10 mins) R Freed

**Commissioners’ Time** (10 min) Commissioners

**Adjournment**