MOTION: BOUTTE Regular Meeting SECOND: BEETON **Res. No. 2**4-023 RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC **COMMUNICATION MEANS 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 <u>Dec. 16, 2024</u> 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: 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, VA</u>; and this remote location will/will not (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;

12/16 **, 2024**

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 Stephanie Johnson, Elizabeth Ward **Absent from Meeting:** Commissioners Stephanie Johnson, Elizabeth Ward

ATTEST: ______Salita Gray_____

Clerk to the Commission