

MOTION: WARD

**March 27, 2025
Regular Meeting
Res. No. 25-010**

SECOND: SMITH

**RE: AMEND THE SUSTAINABILITY COMMISSION RULES OF PROCEDURE – AMEND
POLICY FOR REMOTE PARTICIPATION/ATTENDANCE OF MEETINGS
ELECTRONICALLY**

ACTION:

WHEREAS, the Prince William Sustainability Commission reviews its adopted Rules of Procedure periodically to determine whether it is necessary and/or appropriate to make amendments or modifications; and

WHEREAS, the General Assembly amended Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann. regarding meetings held through electronic communication means, and remote participation; and

WHEREAS, the Sustainability Commission desires to amend its Rules of Procedure to adopt an amended policy pursuant to the Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann.;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Sustainability Commission does hereby amend its Rules of Procedures to adopt an amended policy pursuant to amended Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann., to allow for remote participation/attendance of meetings electronically by such members of the Sustainability Commission to the attached amended Policy;

BE IT FURTHER RESOLVED that the Clerk to the Sustainability Commission is instructed to provide public notice of this amended Policy as appropriate.

Attachment: Prince William Sustainability Commission Policy Regarding the Remote Participation/Attendance of Meetings Electronically - 2025.

Votes:

Ayes: Commissioner Chinaka Barbour, Warren Beeton, Martin Jeter, Thomas Smith, Elizabeth Ward

Nays: None

Abstained from Vote: Commissioner Randall Freed

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

ATTEST:

Salita Gray

Clerk to the Sustainability Commission