Meeting
Minutes
August 25, 2022
7:00 P.M.

Powell's Creek Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka A. Barbour, Warren Beeton, Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Giulia Manno – Office of Sustainability Staff Liaison, Kevin Milsted – Property Management, Tauhirah Abdul-Matin – AECOM Project Manager, Emily Dhingra – AECOM Climate Adaptation and Resiliency, Josh Lathan – AECOM Greenhouse Gas Mitigation

Absent: Dr. Joseph P. Boutte,

Roll Call: Quorum Present

Citizen's Time: Roger Yackel provided comments on the effects of development on the Prince William watershed, particularly related to salinity.

Old Business

• Approved meeting minutes from July 28, 2022. [VOTING RECORD: Motion Weir, Ward; Ayes-by acclamation; Nays- None]

• Sustainability Director G Manno provided an update on the hiring of the Administrative Specialist position that will serve as the clerk of the commission. Final interviews were completed.

New Business

• Determined meeting schedule for holiday season to be Nov 17 and Dec 15 at 7pm in Cedar Run Conference Room

• Voted on resolution to recommend county staff align chapters of 2040 Comprehensive Plan to Climate Mitigation and Resiliency goals [VOTING RECORD: Motion Weir, Warren; Ayes-
acclamation; Nays- None]. Accompanying brief language was amended through input by commissioners. Edited language to the brief to be distributed to commission for review.

- R Freed presented ‘fast-track’ measures to the commission for consideration to be incorporated into a future resolution. Commissioners to send their comments and suggestions to R Freed before Sept 22 meeting.

- D Brown presented the Sustainability Commission fact sheet, developed with J Boutte, to be shared with Supervisors. Commissioners requested further discussion on outreach during Sept 22 meeting.

**Briefings**

**Property Management**

Kevin Milsted, Energy Coordinator for Property Management, provided a briefing on county building energy usage and energy efficiency projects.

**AECOM**

AECOM provided an overview of the scope of work for the development of the CESMP. They solicited feedback from the commission on how to conduct outreach in the varying districts.

**Commissioner’s Time**

- C Carroll encouraged commissioners to reach back out to their supervisors regarding Res No.22-001.

- E Ward encouraged fellow commissioners to review and comment on the VA Energy Plan

- R Freed requested that the Planning Office attend the next commission meeting to brief the commission on updates to the Comprehensive Plan related to the county’s Climate Mitigation and Resiliency Goals.

**The Meeting Adjourned at 9:15P**