Meeting Minutes
May 25, 2023
6:30 P.M.

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

Present: Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, Dr. Joseph Boutte, Christopher Carroll, J. Randall Freed, Martin Jeter, Elizabeth H. Ward

Non-voting Commissioners – Christine Hoeffner, Gilbert Jaramillo, Perrin Palistrant, Don Pannell

Giulia Manno – Director Office of Sustainability, Salita Gray – Sustainability Commission Clerk

AECOM Staff- Emily Dhingra, Tauhirah Abdul-Matin, Vanessa Gogh

Absent: Scott McGeary, Brendon Shaw

Roll Call: Quorum Present

• New Neabsco Commissioner Tiziana Bottino was introduced.

Citizen's Time: Charlie Grymes and Darina Bailey had no comments.

Old Business

• Approved Minutes of April 27, 2023 meeting with change to Commissioners Time. R Freed requested revision to add Department of Energy/Energy Information Administration. [VOTING RECORD: Motion R Freed; Second E Ward; Ayes-by acclamation; Nays- None]
• C Barbour provided an update on the Joint Environmental Taskforce meeting where the school compost program and the CESMP were discussed and presented. Informed that C Grymes brought up getting more vehicles off the road and safe walkable paths for students to school.

• Results of the external workgroup workshop and public townhall were presented by AECOM.

• AECOM shared the ASAP tool action evaluation results.

• AECOM led discussion to determine commission’s CESMP draft actions priorities. Each of the special committees (Buildings and Decarbonization, Transportation and Land Use, Climate Adaptation and Resiliency) shared their action prioritization.

• Workgroup feedback was consolidated into a summary and shared, showing the commission’s highest priority actions. G Manno requested list be sent to her.

**Commissioner’s Time**

• None

**The Meeting Adjourned at 9:30 PM**