Meeting
Minutes
June 22, 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, Brendon Shaw

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

Absent: Non-voting Commissioners Gilbert Jaramillo, Scott McGeary, Perrin Palistrant, Don Pannell

Roll Call: Quorum Present

- Approve remote participation for Tiziana Bottino [VOTING RECORD: Motion W Beeton; Second J Boutte; Ayes-by acclamation; Nays- None]

Citizen’s Time: Michael Wedge had no public comment.

Old Business

- Approved Minutes of May 25, 2023 meeting. [VOTING RECORD: Motion R Freed; Second E Ward; Ayes-by acclamation; Nays- None]

New Business

- R Freed discussed the format of the final deliverable from the Sustainability Commission
to the Board. Deliverable to the board recommended to be a resolution with outcomes being the recommendation that the Board accepts the CESMP as drafted, recommendation that the Board accepts CESMP with amendments, or the Board rejects the CESMP.

- G Manno provided an update on the CESMP draft priority actions following up on previous meeting where the Sustainability Commission provided recommendations. G Manno provided summary of actions added, and actions moved to high or medium priority were shared.

- G Manno reviewed the draft outline of the CESMP. If the plan is approved, the Board will have to initiate a Comprehensive Plan amendment that the CESMP will be integrated into. Commissioners provided input and comments on the draft outline. Any additional comments can be sent to G Manno by Monday June 26th.

- R Freed discussed planning for summer meetings. G Manno will get back to commissioners regarding adding an additional meeting in August.

- Next meeting will focus on reviewing content of the draft CESMP.

**Commissioner’s Time**

- None

**The Meeting Adjourned at 9:06 PM**