

Joint Environmental Taskforce Chinaka Barbour Kenny Boddye, Vice Chair Jennifer Boeder Karen Carney Adele Jackson Dr. Earnie Porta, Chair Thomas Smith Paige Thacker Matthew Villareale Jessica Weimer Julius Williams

Kelly Leadership Center Room 1101 B 14715 Bristow Rd Manassas, VA 20112

<u>Present:</u> JET Appointees – Jennifer Boeder, Karen Carney, Dr. Earnie Porta, Thomas Smith, Paige Thacker, Matthew Villareale, Lisa Zargarpur

Meeting

Minutes

October 19, 2023 6:00 PM

Giulia Manno - Director Office of Sustainability

<u>Absent:</u> JET Appointee Chinaka Barbour, Kenny Boddye, Adele Jackson, Jessica Weimer, Julius Williams

Roll Call and Determination of Quorum: Quorum Present

Public Comment Time: None

<u>**Consent Agenda</u>**: Approved September 21, 2023 meeting minutes with revision to the attendance of J Boeder as present. [VOTING RECORD: Motion M Villareale; Second J Boeder; Ayes-by acclamation; Nays- None]</u>

Old Business:

- E Porta reviewed and discussed the adoption of JET priorities for the coming year. This included metrics, transportation, and walkability.
- Areas of focus for these priorities include G Manno confirming that developing a county government operations GHG inventory could qualify for county CIP funds. County and schools are focusing on transitioning white fleets to electric over time and collaborating on improving pedestrian and bicycle infrastructure access to schools and community centers.
- County and schools are exploring which facilities may be suitable for solar.
- E Porta discussed formulating the JET's annual report to the Board of County Supervisors that will include recommended priorities for adoption.

• Approved JET priorities [VOTING RECORD: Motion T Smith; Second P Thacker; Ayes-by acclamation; Nays- None]

Member Time:

- P Thacker informed looking into potentially developing a pilot compost program for a community in Prince William.
- T Smith informed that the Balls Ford compost facility may be changing ownership. Going to the Board of County Supervisors to inquire about potential county purchase.
- M Villareale informed on holding a snow rodeo to educate on how to properly calibrate salting machines.
- K Carney informed that students took a field trip to the Amazon Web solar farms in Richmond and mentioned possible tours to the landfill and recycling center for students again.

Departmental Reports:

- G Manno informed that the CESMP will be presented to the board and if it's adopted then the Planning office will bring forth a resolution to initiate a Comprehensive Plan Amendment to integrate the CESMP into the Comprehensive Plan.
- Vote to cancel November 9th meeting [VOTING RECORD: Motion Dr E Porta; Second P Thacker; Ayes-by acclamation; Nays- None]

Meeting Adjourned at 7:00 PM