AGENDA
Dec. 11, 2023
6:30 P.M.

Regular Meeting

Call to Order and Establish Quorum (2 min) R Freed

Citizen’s Time (normally limited to 3 minutes per commenter) R Freed

Old Business

- Minutes of October 24 meeting (2 min) G Manno
- Review of SC’s mission and reporting requirements (3 min) R Freed
  - **Mission:** “The Sustainability Commission will focus on making recommendations to the Prince William Board of County Supervisors for a Community Energy / Sustainability Master Plan.”
  - **Reporting:** “After adoption of the Community Energy / Sustainability Master Plan by the Prince William Board of County Supervisors, the Sustainability Commission will monitor progress and update recommendations for the plan, as necessary.”
- Review items submitted for FY25 budget consideration: G Manno
  how to improve agreement between SC-recommended CESMP priorities and budget items (15 min)

New Business

- Update from ESO on recent CESMP implementation activities (10 min) G Manno
- How the SC should engage in key county decision-making processes affecting climate mitigation/ climate resilience goals (60 min)
  - **Improvements/ Adaptive Management of CESMP** – improved assumptions, addressing data gaps, developing monitoring plans for individual measures, etc.
Comprehensive Plan Amendment process – review and comments on integration of CESMP

Ongoing decision making – rezoning, SUPs, CPAs on energy-intensive commercial buildings; road projects, and other decisions in the BOCS pipeline.
  • What’s the timeline for incorporating expanded environmental reviews?
  • Should the SC offer comments on specific cases, provide rules of thumb on estimating GHGs/resilience impacts, or participate in some other way?

- Update on Joint Environmental Taskforce meeting (5 mins) C Barbour
- Review and discuss revisions to SC bylaws – clarify quorum requirements, incorporate remote participation policy (10 min) R Freed
- Discuss 2024 meeting schedule – 4th Thursdays (exc Nov and Dec, which will be 3rd Thursday or alternative TBD) (2 min) R Freed
- Discuss officer elections for 2024 (vote in January) (5 min) R Freed

Commissioners’ Time (20 min) Commissioners

Adjournment