WHEREAS, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and

WHEREAS, in accordance with the Commission's policy, Randy Freed notified the Vice-Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's Oct 24, 2023 meeting; and

WHEREAS, the Member certified that (check A or B):

A. √ the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR

B. _____ the Member is unable to attend the meeting due to the following specifically identified personal matter: ____________________________.

AND the Member has not already participated electronically due to a personal reason in excess of two meeting this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

WHEREAS, the remote location from which the Member plans to electronically participate is their home; and this remote location will not be open to the public; and

WHEREAS, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Commission's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Commission's policy or any provisions of the Virginia Freedom of Information Act;
NOW, THEREFORE, BE IT RESOLVED that the Prince William Sustainability Commission does approve the request to participate in the meeting through electronic communication means in accordance with the Commission's policy; a quorum of the Commission was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

Votes:
Ayes: by acclimation
Nays: None
Absent from Vote: Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, Christopher Carroll
Absent from Meeting: Commissioner Chinaka Barbour, Warren Beeton, Tiziana Bottino, Christopher Carroll

ATTEST: ____________________________
Salita Gray
Clerk to the Commission