

## SUSTAINABILITY COMMISSION RESOLUTION

| MOTION: | BEETON  | February 1, 2024 |
|---------|---------|------------------|
|         |         | Regular Meeting  |
| SECOND: | BOTTINO | RES. No. 24-002  |

RE: APPROVAL OF DECEMBER 11 MEETING MINUTES

ACTION: APPROVAL

**WHEREAS,** the Prince William Sustainability Commission considered its December 11, 2023 meeting minutes

WHEREAS, the Sustainability commission provided no corrections;

**NOW, THEREFORE, BE IT RESOLVED,** that the Prince William Sustainability Commission does hereby approve its December 11, 2023 meeting minutes as presented.

Votes:

**Ayes:** by acclamation

Nays: None

**Absent from Vote:** Commissioner Dr. Joseph Boutte **Absent from Meeting:** Commissioner Dr. Joseph Boutte

| Salita Gray  ATTEST: |                                    |
|----------------------|------------------------------------|
|                      | CLERK OF SUSTAINABILITY COMMISSION |