

Meeting Minutes February 15, 2024 6:00 PM

Building 51, Room 203 Independent Hill Complex 14800 Joplin Rd Manassas, VA 20108 Chinaka Barbour Kenny Boddye, Vice Chair Jennifer Boeder Karen Carney Dr. Earnie Porta, Chair

Joint Environmental Taskforce

Dr. Earnie Porta, Ch Paige Thacker Matthew Villareale Jessica Weimer Julius Williams

Loree Williams

<u>Present:</u> JET Appointees –Chinaka Barbour, Kenny Boddye, Jennifer Boeder, Karen Carney, Dr. Earnie Porta, Paige Thacker, Matthew Villareale, Jessica Weimer, Julius Williams, Loree Williams

Giulia Manno – Director Office of Sustainability, Salita Gray – Joint Environmental Taskforce Clerk

Absent: None

Roll Call and Determination of Quorum: Quorum Present

Public Comment Time: None

<u>Consent Agenda</u>: Approved December 07, 2023 meeting minutes [VOTING RECORD: Motion K Boddye; Second K Carney-by acclamation; Nays- None]

Old Business:

- Approved final JET Annual Report to the Board [VOTING RECORD: Motion K Boddye; Second J Williams-by acclamation; Nays- None]
- Alan Van Order from Compost Crew presented their local programs which include residential, commercial, roll off and municipal composting. He shared that they have a compost outpost as well and their plan to potentially expand on the 95 corridors to Prince William.
- E Porta inquired about contacting landfill about the idea of having a compost outpost to cover the east side of the county.

New Business:

- Nomination of Dr. E Porta as Chair and Kenny Boddye as Vice Chair [VOTING RECORD: Motion J Weimer; Second L Williams-by acclamation; Nays- None]
- Introduction of Loree Williams as the new school board representative.

Member Time:

• K Boddye updated that the Board of County Supervisors started their budget process.

Departmental Reports:

- G Manno gave an update on the Climate Pollution Reduction Grant opportunity through the Inflation Reduction Act. The Planning Office is working to put forth a resolution to incorporate the CESMP into the Comprehensive Plan. In December the Board allocated \$3M in FY23 year-end savings for CIP funds to implement the CESMP.
- J Weimer shared solar panels have been added to Beville Middle School and Battlefield High School will be next. Professional development is currently being implemented for the Arc dashboard. It is for measuring and viewing data for building performance including energy, water, waste, recycling, user comfort and transportation.

Meeting Adjourned at 7:32 PM