**SUSTAINABILITY COMMISSION**

Chinaka A. Barbour Warren Beeton

Joseph P Boutte, PhD

McCoart Building

Cedar Run Conference Room

1 County Complex Court Prince William, VA 22192AGENDA

**Sept 26, 2024**

 **6:30 P.M.**

Randall Freed, Chair

 Martin Jeter

 Stephanie Johnson

 Elizabeth H. Ward, Vice-chair

 **UTILITY/ TRANSPORTATION**

 **REPRESENTATIVES**

 Christine Hoeffner

 Gil Jaramillo

 Scott McGeary

 Perrin Palistrant

 Don Pannell

 Kyle Reglin

Regular Meeting

Call to Order; Vote for Remote Participation; Establish Quorum (5 min) R Freed

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

Old Business

* Approval of Minutes of July 25, 2024 meeting (2 min) G Manno
* Sustainability Commission Legislative Agenda Recommendations (2 mins) G Manno
* Update on Groundwater Study (2 mins) G Manno
* Strategic Planning Process Updates (10 mins) G Manno

New Business

* Update on sustainability project resources and budget process (15 mins) M Smyk
* Commission recommendations for Comp Plan Amendment (90 mins) R Freed
* JET meeting summary (5 mins) G Manno

**Commissioners’ Time** (10 min) Commissioners

Adjournment