

Meeting Minutes

April 10, 2025 6:00 PM

Room 1101 B Kelly Leadership Center 14715 Bristow Rd Manassas, VA 20112 Joint Environmental Taskforce

Chinaka Barbour
Kenny Boddye, Vice Chair
Jennifer Boeder
Lonnie Harris
Jesse Gubert
Lucas Hisghman
Leah Moore
Paige Thacker
Matthew Villareale
Jessica Weimer
Julius Williams

Lisa Zargarpur

<u>Present:</u> JET Appointees – Chinaka Barbour, Kenny Boddye, Lonnie Harris, Lucas Hisghman, Jesse Gubert, Leah Moore, Paige Thacker, Jessica Weimer, Julius Williams, Lisa Zargarpur

Giulia Manno - Director Office of Sustainability, Salita Gray - Administrative Specialist

Absent: Jennifer Boeder, Matthew Villareale

Roll Call and Determination of Quorum: Quorum Present

Public Comment Time: None

<u>Consent Agenda</u>: Approved February 20, 2025 meeting minutes [VOTING RECORD: Motion J Williams; Second P Thacker Ayes-by acclamation; Nays- None]

Old Business:

 Accept the JET 2024 annual report [VOTING RECORD: L Harris; Second L Zargarpur Ayes-by acclamation; Nays- None]

New Business:

- Introduction of new JET members Jesse Gubert and Leah Moore.
- Kevin Milsted, PWC Energy Manager, presented the progress of County Government CIP Sustainability projects.
- J Weimer presented the progress of School Division CIP Sustainability projects.
- Potential impacts on tariffs on County and School Division CIP projects were discussed. This will be an ongoing discussion as updates are received.

- Melinda Landry provided an update on School Division's Student Environmental Action Showcase that will be held on April 24, 2025.
- School Division Boundary Change process was discussed and the potential for reducing VMTs
- Suggested revision to remote participation policy was reviewed along with resolution to align with VA Code updates.
- Approval to Amend the Joint Environmental Taskforce Policy for Remote Participation/Attendance of Meeting Electronically. [VOTING RECORD: Motion J Weimer; Second J Williams; Ayes-by acclamation; Nays- None]

Member Time:

 K Boddye shared the county is going through a comprehensive zoning ordinance update and the board revised transportation policies.

Departmental Reports:

- G Manno shared the Office of Sustainability is working on multiple projects with feasibility studies with Facilities and Fleet Management and integrating the CESMP into the Comprehensive Plan through a Comprehensive Plan Amendment.
- J Weimer updated the schools are working on their strategic plan. Six school sites now have solar and the first geothermal system at Bel Air Elementary School.

Meeting Adjourned at 8:03 PM