



**Meeting**

**Minutes**

**March 27, 2025**

**6:30 P.M.**

**UTILITIES REPRESENTATIVE**

Chauncie Dallas

Christine Hoeffner

Gilbert Jaramillo

Perrin Palistrant

Don Pannell

Cedar Run Conference Room

McCoart Building

1 County Complex Court

Prince William, VA 22192

**Present:** Commissioners Chinaka Barbour, Warren Beeton, J. Randall Freed, Martin Jeter, Thomas Smith, Elizabeth Ward

**Non-voting Commissioners:** Gil Jaramillo, Don Pannell, Chauncie Dallas

**Others:** Giulia Manno – Senior Environmental Program Manager

**Absent:** Dr. Joseph Boutte, Stephanie Johnson

Non-voting Commissioners: Christine Hoeffner, Perrin Palistrant

**Roll Call:** Quorum Present

**Citizen's Time:** Ashley Studholme from the Prince William Conservation Alliance shared about a National Science Foundation grant being utilized to create a decision making tool for management of the Occoquan Reservoir.

**Old Business**

- Approve February 27, 2025 minutes (VOTING RECORD: Motion: R Freed; Second: E Ward; Ayes: by acclamation; Nays: none)
- Commissioners reported out on supervisor briefings.
- Approved Recommendations on Water and Energy Use by Data Centers (VOTING RECORD: Motion: R Freed; Second: W Beeton; Ayes: by acclamation; Nays: none)

## **New Business**

- Michael Grant, Vice President of Transportation of ICF presented a briefing on the Implementation Considerations for On-Road Transportation Greenhouse Gas Emissions Reduction Strategies.
- Discussion on possible SC Resolution on build-out analysis and presentation on the Mayfield Crossing will be tabled for next meeting.
- Approved to Amend Policy for Remote Participation/Attendance of Meetings Electronically (VOTING RECORD: Motion: E Ward; Second: T Smith; Ayes: C Barbour, W Beeton, M Jeter, T Smith, E Ward; Abstained: R Freed; Nays: none)
- G Manno presented updates on the finalized Strategic Plan. The Office of Sustainability will be leading implementation of the Environment goal. The Office of Sustainability will also be involved with the implementation of the Mobility and Smart Growth goals. Green Buildings Manager and Climate Resilience Manager are included in this year's budget and the Communications and Outreach Manager and Green Fleet and Mobility Manager are planned to be included in the FY27 budget.

## **Commissioner's Time:**

- Don Pannel announced the General Assembly passed the House Bill 2050 which is a PFAS Reduction bill upcoming for approval April 2, 2025.

**The Meeting Adjourned at 8:30 PM**