



**Meeting  
Minutes  
June 26, 2025  
6:30 P.M.**

**SUSTAINABILITY COMMISSION**

Chinaka A. Barbour  
Warren Beeton  
Dr Joseph P Boutte  
J. Randall Freed, Vice Chair  
Martin Jeter Chair  
Stephanie Johnson  
Thomas Smith  
Elizabeth H. Ward

**UTILITIES REPRESENTATIVE**

Chauncie Dallas  
Christine Hoeffner  
Ruth Holdbrook  
Perrin Palistrant  
Don Pannell

Cedar Run Conference Room  
McCoart Building  
1 County Complex Court  
Prince William, VA 22192

**Present:** Commissioners Chinaka Barbour, Dr Joseph Boutte, Randall Freed, Martin Jeter, Thomas Smith, Elizabeth Ward

**Non-voting Commissioners:** Chauncie Dallas

**Others:** Giulia Manno – Senior Environmental Program Manager, Salita Gray-Administrative Specialist, Yi Sun- Greenhouse Gas and Sustainability Analyst

**Absent:** Warren Beeton, Stephanie Johnson

Non-voting Commissioners: Christine Hoeffner, Ruth Holdbrook, Perrin Palistrant, Don Pannell

**Roll Call:** Quorum Present

**Citizen's Time:** None

**Old Business**

- Approve remote participation for Chinaka Barbour (VOTING RECORD: Motion: M Jeter; Second: J Boutte; Ayes: by acclamation; Nays: none)
- Approve May 22, 2025 minutes (VOTING RECORD: Motion: J Boutte; Second: E Ward; Ayes: by acclamation; Nays: none)
- M Jeter provided updates and overview of potential Build Out Mapping Tool. Commission will discuss a potential resolution recommending the creation of the map

tool at their next meeting.

- Y Sun discussed draft proffer language recommendations for Data Centers with feedback from Commissioners.
- Approved the commission's amended proffer language recommendations for Data Centers (VOTING RECORD: Motion: R Freed; Second: T Smith; Ayes: by acclamation; Nays: none)

### **New Business**

- G Manno recapped the Office of Sustainability recommendations for the 2025 Legislative Agenda and provided a 2026 review. Sustainability Commissioners provided their recommended 2026 legislative agenda priorities.
- Approval of amended remote participation bylaws (VOTING RECORD: Motion: M Jeter; Second: J Boutte; Ayes: by acclamation; Nays: none)

### **Commissioner's Time:**

- G Manno provided an update on the Joint Environmental Taskforce meeting. Risk and Wellness will be holding joint training on Salt management with county and school staff. County schools presented a year-end review and G Manno provided an update on the Strategic Plan implementation.
- R Freed recommended staff updates on the 3 foundational initiatives outlined in the CESMP during commission meetings.

**The Meeting Adjourned at 8:49 PM**