

Meeting Minutes Oct 23, 2025 6:30 P.M.

Cedar Run Conference Room McCoart Building 1 County Complex Court Prince William, VA 22192 Woodbridge District
Warren Beeton

Chinaka A. Barbour,

Warren Beeton
Chair At-Large
Dr Joseph P Boutte
Potomac District

J. Randall Freed, Vice Chair,

SUSTAINABILITY COMMISSION

Occoquan District

Martin Jeter Chair
Coles District
Stephanie Johnson
Neabsco District
Thomas Smith
Brentsville District
Elizabeth H. Ward
Gainesville District

UTILITIES REPRESENTATIVE

Chauncie Dallas, Dominion

Energy

Christine Hoeffner, VRE
Ruth Holdbrook, NOVEC
Perrin Palistrant, Potomac and
Rappahannock Transportation

Commission

Don Pannell, Prince William

Water

<u>Present</u>: Commissioners Chinaka Barbour, Warren Beeton, J Randall Freed, Martin Jeter, Elizabeth Ward

Non-voting Commissioners: Chauncie Dallas, Christine Hoeffner, Ruth Holdbrook

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

<u>Absent</u>: Joseph Boutte, Stephanie Johnson, Thomas Smith

Non-voting Commissioners: Perrin Palistrant, Don Pannell

Roll Call: Quorum Present

Citizen's Time: None

## **Old Business**

• Approve remote participation (VOTING RECORD: Motion: M Jeter; Second: R Freed;

- Ayes: by acclamation; Nays: none)
- Approve September 25, 2025 minutes (VOTING RECORD: Motion: R Freed; Second: E Ward; Ayes: by acclamation; Nays: none)
- G Manno presented the 2026 Legislative Agenda progress report and reviewed additional recommendations added since the previous draft.
- M Jeter reviewed responses from Dominion Energy on GIS substations. C Dallas provided an update on the tour.

## **New Business**

- Brian Misner and Katie Kitzmiller from Emergency Management presented on implementation of climate resilience and adaptation actions in the CESMP and Strategic Plan Objective 5, which includes flooding.
- M Jeter presented the BOCS Data Center work session and discussed the BOCS Directive on eliminating the Data Center Opportunity Zone Report.
- G Manno and R Freed presented a summary of the draft Comprehensive Climate Action Plan from COG.
- M Jeter discussed the BOCS directive on eliminating the DCOAG report.
- C Barbour gave a JET report. Bolton and Menk, Inc gave a presentation on Salt
  Management. Discussed indoor Sports Complex Bond referendum and parks, open space,
  trails and library bond referendum. Discussed parking lot solar and 2026 Legislative
  Agenda.

## **Commissioner's Time:**

- G Manno updated the Office of Sustainability have started scheduling interviews for a Climate Risk and Resiliency Manager and Green Buildings Manager.
- M Jeter informed about new technology that could allow electric pickup trucks to power houses for 3-10 days.

## The Meeting Adjourned at 8:59