

MOTION: WARD

Aug 27, 2026
Regular Meeting

SECOND: BEETON

Res. No. 26-015

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION:

WHEREAS, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and

WHEREAS, in accordance with the Commission's policy, Randall Freed notified the Chair and Vice-Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's Aug 27, 2026 meeting; and

WHEREAS, the Member certified that (*check A or B*):

A. _____ the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR

B. X the Member is unable to attend the meeting due to the following specifically identified personal matter: personal travel to Delaware.

AND the Member has not already participated electronically due to a personal reason in excess of two meetings this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

WHEREAS, the remote location from which the Member plans to electronically participate is 31466 Vivid View Dr, Lewes DE; and this remote location ~~will~~ will not (*circle one*) be open to the public (*need not be open to the public*); and

WHEREAS, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Commission's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Commission's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Sustainability Commission does approve the request to participate in the meeting through electronic communication means in accordance with the Commission's policy; a quorum of the Commission was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

Votes:

Ayes: By acclimation

Nays: None

Absent from Vote: Commissioner Edwin Gonzalez

Absent from Meeting: Commissioner Edwin Gonzalez

ATTEST: *Salita Gray*
 Clerk to the Commission