



Chinaka A. Barbour
Warren Beeton
Tiziana Bottino
Dr Joseph P Boutte
Christopher Carroll
Randall Freed, Chair
Martin Jeter
Elizabeth H. Ward, Vice-chair

AGENDA

Dec. 11, 2023
6:30 P.M.

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

UTILITY/ TRANSPORTATION REPRESENTATIVES
Christine Hoeffner
Gil Jaramillo
Scott McGeary
Perrin Palistrant
Don Pannell
Brendon Shaw

Regular Meeting

- Call to Order and Establish Quorum (2 min) R Freed
Citizen's Time (normally limited to 3 minutes per commenter) R Freed

Old Business

- Minutes of October 24 meeting (2 min) G Manno
Review of SC's mission and reporting requirements (3 min) R Freed
Mission: "The Sustainability Commission will focus on making recommendations to the Prince William Board of County Supervisors for a Community Energy / Sustainability Master Plan."
Reporting: "After adoption of the Community Energy / Sustainability Master Plan by the Prince William Board of County Supervisors, the Sustainability Commission will monitor progress and update recommendations for the plan, as necessary."
Review items submitted for FY25 budget consideration: G Manno
how to improve agreement between SC-recommended CESMP priorities and budget items (15 min)

New Business

- Update from ESO on recent CESMP implementation activities (10 min) G Manno
How the SC should engage in key county decision-making processes affecting climate mitigation/ climate resilience goals (60 min) R Freed
Improvements/ Adaptive Management of CESMP - improved assumptions, addressing data gaps, developing monitoring plans for individual measures, etc.

- **Comprehensive Plan Amendment process** – review and comments on integration of CESMP
- **Ongoing decision making** – rezoning, SUPs, CPAs on energy-intensive commercial buildings; road projects, and other decisions in the BOCS pipeline.
  - What’s the timeline for incorporating expanded environmental reviews?
  - Should the SC offer comments on specific cases, provide rules of thumb on estimating GHGs/ resilience impacts, or participate in some other way?
- Update on Joint Environmental Taskforce meeting (5 mins) C Barbour
- Review and discuss revisions to SC bylaws – clarify quorum requirements, incorporate remote participation policy (10 min) R Freed
- Discuss 2024 meeting schedule – 4th Thursdays (exc Nov and Dec, which will be 3<sup>rd</sup> Thursday or alternative TBD) (2 min) R Freed
- Discuss officer elections for 2024 (vote in January) (5 min) R Freed

**Commissioners’ Time** (20 min)

Commissioners

## Adjournment