



Meeting Minutes

**June 23, 2022
7:00 P.M.**

Powell's Creek Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka A. Barbour , Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Giulia Manno – Staff Liaison, David McGettigan – Planning Office, Alexander Vanegas – Planning Office, Kevin Milsted – Property Management

Absent: Warren Beeton, Dr. Joseph P. Boutte

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- Approved meeting minutes from June 1, 2022. [VOTING RECORD: Motion Freed, Ward; Ayes- by acclamation; Nays- None; Absent from meeting Beeton and Boutte]
- Sustainability Director G Manno provided an update on the hiring of the Administrative Specialist position that will serve as the clerk of the commission, expecting the position to be filled in July 2022.
- G Manno provided an update on the status of AECOM support for the CESMP. The first kickoff meeting with county staff to be held on June 29.
- G Manno provided the update that Res No. 22-001 recommending Environmental and Sustainability Impact Assessments has been sent to the BOCS Clerk.

New Business

- R Freed presented the final version of the Environmental Sustainability Impact Assessment Resolution that was submitted to the Clerk of the BOCS. G Manno to distribute the final version to the commission.

- R Freed led conversation on pre-recorded briefing from MWCOG. Commissioners provided follow-up questions for MWCOG.
- The commission discussed appointing commissioner D Brown to the Joint Environmental Taskforce (JET). The commission voted and approved the appointment. [VOTING RECORD: Motion Freed, Weir; Ayes- by acclamation; Nays- None; Absent from meeting Beeton and Boutte].
- Commissioner D Brown presented sustainability outreach campaign ideas that had been developed with Keep Prince William Beautiful. The commission approved a motion to endorse a future sustainability outreach campaign. [VOTING RECORD: Motion Ward, Barbour; Ayes- by acclamation; Nays- None; Absent from meeting Beeton and Boutte].

Briefings

Planning Office

- Long-Range Planning Manager, David McGettigan, presented on how sustainability has been integrated into the 2040 Comprehensive Plan to date. Commissioners provided additional recommendations.
- Commissioners requested to see the current Data Center overlay map.

Property Management

- Kevin Milsted, Energy Coordinator with Property Management, will be returning at a later date to provide a briefing as meeting time ran out.

Commissioner's Time

- Commissioner C Carroll has reiterated that commissioners should reach out to their supervisors to discuss Res No. 22-001 before the next meeting.

The Meeting Adjourned at 8:45P