

JET Executive Committee

Meeting Summary

6/19/20

1. Welcome/Updates 12:00 p.m.

2. Status Reports from Subcommittee Coordinators
 - Energy – Supervisor Storck
 - ✓ Still drafting goals and initiatives. Have most of the information we need. Still work to do and July discussion should get us close. Anticipate recommendations at following JET meeting.
 - Waste/Recycling – Supervisor Gross
 - ✓ Work is largely done. Number of concrete ideas that could inform recommendations. Subcommittee is ready to report on recommendations at July 1 meeting.
 - Workforce Development – School Board Member Tholen
 - ✓ FCPS staff will be joining conversation. Have draft goals. Will have recommendations ready to present to respective Boards by end of summer. Goals may be longer term, due to challenges with return to school. Need to figure out how to collaborate with County.
 - Transportation – School Board Karl Frisch
 - ✓ Gathering information and will be drafting recommendations in July. Still waiting for information from staff.

3. Next Steps
 - July meeting
 - ✓ Energy – July to finish, present to JET in August.
 - ✓ Waste/Recycling – report to JET in July.
 - ✓ Workforce – July to finish, report to JET in August.
 - ✓ Transportation – July to finish and collect resources, report to JET in August.
 - ✓ Recommendations ready to go to Boards in September. Logistics need to be coordinated as to whether we are creating a report and how it will be presented to the Boards. Need to work with Board Chairs on process. Recommend no later than October. JET will finalize report – may need a JET meeting in September to review and finalize this. Could be presented at a committee meeting as well. Supervisor Gross will coordinate with Chairman McKay. School Board Members will coordinate with School Board Chair, note Chair is changing next month.
 - ✓ Need to determine who will write report. Suggest creating a template that subcommittees can draft their sections. Then collaborate on final product.
 - ✓ Report
 - Executive Summary
 - Background
 - Sections for each Subcommittee Recommendations
 - Bibliography
 - List of Members
 - Likely 7-8 pages
 - ✓ Suggested draft report from subcommittees comes to August meeting.

- ✓ Collaborate on final report in September
- 4. July Meeting Agenda & Coordination
 - Keep July meeting video virtual meeting.
 - Agenda approved for meeting.
- 5. August 5 Meeting Date?
 - Confirmed good for this date. Suggest in person meeting with social distancing.
- 6. Adjourn 12:30 p.m.