

**Joint Meeting of the Board of Supervisors (BOS) and the
Environmental Quality Advisory Council (EQAC)**

October 12, 2021

BOS Members present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

EQAC Members present:

- Renee Grebe, At-Large #1
- George W. Lamb, At-Large #3
- Stella M. Koch, Chair, At-Large Chairman's
- Bryan P. Campbell, Braddock District
- Edward W. Monroe, Dranesville District
- Kenneth J. Lanfear, Hunter Mill District
- Johna Gagnon, Lee District
- Richard J. Healy, Mason District
- Larry J. Zaragoza, Mount Vernon District
- Robert Alexander Robbins, Providence District
- Clyde Wilber, Springfield District
- Richard J. Weisman, Sully District

Others present:

- Bryan J. Hill, County Executive
- Elizabeth Teare, County Attorney
- Kambiz Agazi, Director, Office of Environmental and Energy Coordination
- Kelly Atkinson, Planner V, Department of Planning and Development
- Christopher Herrington, Director, Department of Public Works and Environmental Services

The joint meeting was held with BOS Members being in the Government Center Board Auditorium and EQAC being in Conference Room 11 of the Government Center. The meeting

was accessible to the public through live broadcast on Channel 16, live video stream, and live audio.

Chairman McKay presided over the meeting and called it to order at 1:35 p.m.

Presentation by EQAC

Stella M. Koch, Chair, introduced the EQAC members providing a brief synopsis of their role.

Ms. Koch gave a presentation on the activities of EQAC. A link to the presentation is listed below.

Supervisor Storck, Chair of the Environmental Committee, gave remarks regarding County-wide initiatives and the important role of EQAC. In particular, he noted that there needs to be a community County-wide engagement on the Community-Wide Energy and Climate Action Plan (CECAP) initiative.

Discussion ensued, with input from Mr. Agazi, Ms. Atkinson, Mr. Herrington, and Mr. Hill regarding:

- Land use practices, the Comprehensive Plan, and parking
- The CECAP
- Net environmental benefit
- Fragile lands not in resource protection areas – what can be protected under current law and what may need General Assembly action
- Electric vehicles
- Climates impact on stormwater and wastewater infrastructure
- Mechanism available for incentivizing infrastructure and efforts to evaluate impacts
- The Covanta facility

Ms. Koch noted that the Board will be receiving a final copy of the EQAC annual report sometime soon.

EQAC Member Johna Gagnon noted that this year is EQAC's 50th anniversary.

Chairman McKay noted that staff will follow up on the request regarding CECAP and what EQAC can do to help with that.

The meeting adjourned at 2:36 p.m.

Meeting materials:

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2021/oct12-joint-eqac-agenda.pdf>

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2021/oct12-joint-eqac-draft-are-2021-intro-priority-focus.pdf>

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