



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

## **FAIRFAX COUNTY BOARD OF SUPERVISORS ENVIRONMENTAL COMMITTEE MEETING**

**December 14, 2021  
11:00 A.M.  
Government Center Board Room**

### **AGENDA**

**1. Opening Remarks**

- a. Welcome and acceptance of the meeting summary from the September 28, 2021 BOSEC meeting

**2. Electric Vehicle Charging Infrastructure Update (Susan Hafeli)**

- a. Presentation on the County's Electric Vehicle Charging Initiative
- b. Susan Hafeli, Deputy Director, Office of Environmental and Energy Coordination (OEEC)
- c. Item Type: Information
- d. Meeting materials: PowerPoint Presentation

**3. Off-Site Solar Power Purchase Agreement Opportunity (John Morrill)**

- a. Presentation on an off-site solar PPA opportunity for county operations
- b. John Morrill, Division Manager, OEEC
- c. Item type: Recommendation
- d. Meeting materials: PowerPoint Presentation

**4. Resilient Fairfax Update (Matt Meyers and Allison Homer)**

- a. Presentation to update the status of Resilient Fairfax
- b. Matt Meyers, Division Manager and Allison Homer, Senior Community Specialist, OEEC
- c. Item type: Information
- d. Meeting materials: PowerPoint Presentation

**5. Litter Task Force Report (Jen Cole)**

- a. Presentation on the report and findings of the Litter Task Force
- b. Jen Cole, Executive Director, Clean Fairfax Council
- c. Item type: Recommendation
- d. Meeting materials: PowerPoint Presentation and Handout

**6. Review of Environment and Energy Not in Board Packages (NIPs)**

- a. Update and Board discussion on: 2021 Update Regarding Electric Vehicle Charging Infrastructure, The Role of Off-Site Renewable Energy in Achieving Renewable Energy Goals, Resilient Fairfax, Climate Adaptation and Resilience Plan: Second Update
- b. Supervisor Storck, Committee Chair
- c. Item Type: Information
- d. Meeting Materials: Handout

**Adjournment – The next scheduled Environmental Committee meeting is Tuesday, February 15, 2022 @ 11:00 a.m.**