



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

June 15, 2021

11:00 A.M.

Government Center Board Room

AGENDA

1. Opening Remarks

- a. Welcome and acceptance of the meeting summary from the April 6, 2021 BOSEC meeting
- b. DPWES Spill Prevention Plan (Magdi Imbabi)

2. Proposed Update to the 2018 Operational Energy Strategy to Support a Carbon Neutral Goal (Susan Hafeli)

- a. Presentation on a proposed update to the 2018 Operational Energy Strategy to support a carbon neutral goal
- b. Susan Hafeli, Deputy Director, OEEC
- c. Item type: Information
- d. Meeting materials: PowerPoint Presentation and Handout

3. Carbon Neutral Counties Declaration (Supervisor Storck, Committee Chair)

- a. Discussion of a Carbon Neutral Counties Declaration to advance the County's commitment to a carbon neutral goal
- b. Supervisor Storck, Committee Chair
- c. Item type: Information
- d. Meeting materials: PowerPoint Presentation and Handout

4. CECAP and Resilient Fairfax Updates (Maya Dhavale and Matt Meyers)

- a. Presentation to update the status of climate mitigation (CECAP) and resiliency (Resilient Fairfax) planning efforts
- b. Maya Dhavale, Senior Community Specialist, OEEC and Matt Meyers, Division Manager, OEEC
- c. Item type: Information
- d. Meeting materials: PowerPoint Presentation

5. Fairfax Green Initiatives Update (Kate Daley)

- a. Presentation to update the status of Fairfax Green Initiatives
- b. Kate Daley, Environmental Specialist, OEEC
- c. Item type: Information
- d. Meeting materials: PowerPoint Presentation and Handout

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

- a. Update and Board discussion on: Responses to Questions on Building Systems and Equipment, Recommended Energy Service Company Measures for the Park Authority, Update to Operational Energy Strategy, Community-wide Energy and Climate Action Plan: Sixth Update, Resilient Fairfax: Climate Adaptation and Resilience Plan
- b. Supervisor Storck, Committee Chair
- c. Item type: Information
- d. Meeting materials: Handout

Adjournment – The next scheduled Environmental Committee meeting is Tuesday, July 20 @ 11:00 a.m.