



# 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 12, 2023**

**11:00 A.M.**

**Government Center**

**Conference Room 11**

### AGENDA

- 1. Opening Remarks – 5 min**
  - a. Welcome and acceptance of the meeting summary from the October 3, 2023, BOSEC meeting
  
- 2. Lake Accotink Update – 40 min**
  - a. Presentation on the findings of the Task Force on the Future of Lake Accotink
  - b. Sharon Bulova, Chair, Task Force on the Future of Lake Accotink
  - c. Item Type: Update
  - d. Meeting Materials: Presentation
  
- 3. Climate Progress Update – 40 min**
  - a. Implementation status and highlights of the Community-wide Energy and Climate Action Plan (CECAP), Operational Energy Strategy and Resilient Fairfax
  - b. John Morrill, Acting Director, Allison Homer, Senior Community Specialist, and Matt Meyers, Division Director, OEEC
  - c. Item Type: Update
  - d. Meeting Materials: Presentation
  
- 4. Review of Staff Reports and NIPs – 5 min**
  - a. Update and Board discussion on: Litter and Zero Waste Update
  - b. Supervisor Storck, Committee Chair
  - c. Item Type: Update
  - d. Meeting Materials: Handout

**Adjournment – The next scheduled Environmental Committee meeting is Tuesday, February 27 @ 11:00 a.m.**