



# 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**

**February 12, 2019**

**11:00 A.M.**

**Government Center Conference Room 11**

### **AGENDA**

**1. Opening Remarks**

- a. Welcome and acceptance of the meeting summary from the October 2, 2018 BOSEC meeting

**2. Commercial Property Assessed Clean Energy (C-PACE) Ordinance and Agreement**

- a. Presentation on the C-PACE draft Ordinance and Agreement
- b. Kambiz Agazi, Environmental and Energy Coordinator, OCE
- c. Item Type: Recommendation
- d. Meeting materials: PowerPoint Presentation and handout

**3. Energy Initiatives in Support of the Operational Energy Strategy**

- a. Presentation of Four Operational Energy Strategy Initiatives
- b. Kambiz Agazi, Environmental and Energy Coordinator, OCE
- c. Item Type: Update
- d. Meeting materials: PowerPoint Presentation

**4. Fairfax County Participation in the SolSmart Program**

- a. Presentation of the County's Participation in a Solar Program
- b. Jessica Lavender, Energy Action Fairfax Program Manager, DCCS
- c. Item Type: Recommendation
- d. Meeting materials: PowerPoint Presentation and handout

**5. Environmental and Energy Organization**

- a. Presentation on a proposed organization for environmental and energy coordination
- b. Joe Mondoro, Chief Financial Officer, OCE
- c. Item Type: Recommendation
- d. Meeting materials: PowerPoint Presentation

**6. Running Bamboo**

- a. Presentation on the County's Options for Controlling Running Bamboo
- b. Jack Weyant, Director, Department of Code Compliance
- c. Item Type: Recommendation
- d. Meeting materials: Handout

**7. Use of the Tree Preservation and Planting Fund**

- a. Presentation on the use of the tree preservation and planting fund
- b. Hugh Whitehead, Urban Forest Management Division, DPWES
- c. Item Type: Update
- d. Meeting materials: PowerPoint Presentation

**8. Adjournment**

**The next scheduled Environmental Committee meeting is TBA**

**Information only:** Fairfax County Sustainability Initiatives Document (FCSI FY2019)

<https://www.fairfaxcounty.gov/environment/sustainability-initiatives>