

JET Executive Committee

MEETING SUMMARY

1/22/20

1. Welcome/Updates
2. General Discussion – Where is JET Today?
 - Supervisor Storck gave a brief overview of CECAP and JET and discussed Board member and governmental leadership. JET may be able to move things more quickly than CECAP. JET can identify goals, targets and actions, but need a broader understanding of what is going on currently. JET members are very engaged and knowledgeable. We want to harness their enthusiasm.
 - Supervisor Gross suggested JET may fall under CECAP eventually.
 - Board Member Frisch noted we are making progress already on solar, electric vehicles and green building. He has heard community concerns that JET will not actually get something done. Suggested JET should develop very clear, achievable stretch goals with a plan to achieve and way to measure success.
 - Supervisor Gross noted we need to recognize/identify costs associated.
 - BM Frisch noted we need to plan for resilience and identify opportunity costs.
 - Brief discussion of where subcommittees are and what next steps are. Agreed that JET needs to have staff technical support on subcommittees.
 - Board Member Tholen noted waste management is an important topic that JET might be able to advance. Another priority is workforce development, for a variety of reasons and needs. Also suggested we need a clear energy plan – CECAP.
 - Need to consider how we make all these goals and targets part of a system that becomes standard practice. Sup Gross suggested we need to create the systems.
 - Need to also consider One Fairfax. Suggested One Energy – environmental social injustice.
 - BM Tholen noted we need solid lines of communication between schools and county on these issues.
 - Sup Gross suggested we could combine schools and county buildings – community schools. And suggested we should consider expanding purple glass recycling bins to schools. Expressed concern JET needs to stay focused on broad goals and initiatives. Suggested JET look at policies and philosophies – where we need to go and what changes are necessary.
 - BM Tholen stated the need for clear goals.
 - Policies will guide systems and subcommittees can guide this.
3. Subcommittee Leadership
 - Executive Committee may want to review subcommittees after the next full JET meeting. At next meeting subcommittees will review responses from first draft of questions to staff. Would like to have technical staff support for next meetings. Brief discussion about whether to expand JET or not. Pat Hynes could be an option.
 - ✓ Energy – Sup Storck

- ✓ Transportation – BM Frisch
- ✓ Workforce – MB Tholen
- ✓ Waste Reduction/Recycling – Sup Gross

4. February Meeting Agenda & Coordination

5. Standing Meeting Dates

- No Tues, Thurs, Fri
- 3rd Wed for February for full JET and subcommittees – from there 1st Wed
- Venue – Gatehouse Café
- 4:30 – 6:00pm

6. Adjourn