

**COUNTY OF FAIRFAX
ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)
MINUTES**

**DATE: January 12, 2022
TIME: 8:41 PM – 9:21 PM
LOCATION: Virtual via Microsoft Teams**

EQAC Member Attendance

Name	Present Absent*	Name	Present Absent*
Stella Koch (Chairman, At-Large)	P	Larry Zaragoza (Vice Chairman, Mount Vernon)	P
Johna Gagnon (Lee)	P	Renee Grebe (At-Large)	P
Richard Healy (Mason)	P	Mackenzie Nordai (Student Member)	P
Ken Gubin (Dranesville)	P	George Lamb (At-Large)	A
Ken Lanfear (Hunter Mill)	P	Bryan Campbell (Braddock)	P
Alex Robbins (Providence)	P	Mike Zatz (At-Large)	P
Rich Weisman (Sully)	P	Clyde Wilber (Springfield)	P

* P indicates present; A indicates absent

Staff Attendance

Matthew Meyers (OEEC)
Maya Dhavale (OEEC)
Chris Herrington (DPWES)
Eric Forbes (DPWES)

Visitor Attendance

E. Lonoff

Agenda Items, Discussion, Decisions and Votes

1. Electronic meeting findings and determinations
Chairman Koch read the electronic meeting findings and determinations to state that the Environmental Quality Advisory Council was meeting electronically due to the ongoing COVID-19 pandemic.
2. Election of EQAC Chair and Vice Chair
Mr. Lamb and Mr. Weisman worked together to bring EQAC the nominations. Mr. Weisman moved to nominate Ms. Koch as Chairman and Mr. Zaragoza as Vice-Chair. Mr. Wilber seconded. Council passed the motion unanimously.
3. 2022 Annual Public Comments on the Environment
Public hearing minutes recorded separately.

4. Discussion of EQAC Letter on the Litter Control Task Force

A draft letter was presented for Council's review. Mr. Wilbur moved to accept the letter to be sent to the Board of Supervisors. Mr. Zaragoza seconded. Discussion resulted in minor edits regarding capitalization and punctuation. Council passed the motion unanimously.

5. Brief Discussion on EQAC Minute Requirements

Minutes should document key facts, such as attendance and decisions, but should otherwise be roughly one page, briefly summarizing topics discussed. Minutes will get posted and remain posted to help ensure the public has access to a more complete record.

6. Chairman's items

Discussed agenda topics for February 9th. Announced that EQAC meetings will remain remote on a month-to-month basis, as needed.

7. Council members items

Mr. Weisman will be meeting with Supervisor Smith (Sully) to discuss the airport noise topic on which EQAC will be briefed; he will be joined by Mr. Meyers and Ms. Naylor. Ms. Grebe announced the hiring of DEQ's new NOVA EJ Coordinator, Gwen McCrea, as well FCPA's new head of their Natural Resource Management Division, Laura Grape. Ms. Grebe will draft a natural resources budget letter for February's EQAC meeting.

8. Staff items

Mr. Meyers provided an update on the February 15, 2022, Board's Environment Committee. OEEC will be updating members on CECAP, Carbon Free Fairfax, and Fairfax Green Initiatives as well. Also, staff is exploring how to ensure past meetings do not get hidden, and thus hide prior meeting content. Prior annual EQAC reports aren't posted because they were not ADA compliant. OEEC is hiring 5 positions which all close on January 14, 2022.

9. Adjournment

9:21 pm (Moved by Mr. Zaragoza, seconded by Mr. Weisman)