



**MEETING MINUTES OF THE HYBRID
JOINT FACILITIES ADVISORY COMMISSION MEETING**

January 25, 2023

The Joint Facilities Advisory Commission (JFAC) convened its meeting at 7:00 p.m. on January 25, 2023.

PRESENT (IN-PERSON)	Stacy Snyder, Chair Wells Harrell, Vice Chair Claire Noakes Steve Young
ABSENT	Andy Greenwood Janet Kopenhaver ³ Ben Malakoff ¹ Steve Young
STAFF	Brad Baer, Arlington County Robert Ruiz, Arlington Public Schools

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- [Link to Teams Recording](#)
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SUMMARY OF AGENDA ITEMS

Quorum

An in-person quorum for the meeting (minimum five members) was not present. Therefore, no JFAC members were able to participate remotely in the hybrid meeting, per JFAC’s electronic meetings policy and the Code of Virginia. The lack of quorum also meant that no votes or actions could be taken.

Public Comment

Maurya Meiers spoke on the Quincy and Carlin Springs sites and advocated for representation from the Ballston-Virginia Square neighborhood on JFAC.

Final Report on Research Question #2

Chair Snyder invited the outgoing JFAC Chair, Kathleen McSweeney, to present a [draft report](#) on the research question posed by the School Board in February 2021: *How do other Virginia jurisdictions incorporate schools in public/private partnerships?* Commissioners provided feedback on the draft. Due to the lack of quorum, action on the report was tabled until the next JFAC meeting.

Recommendations on Updates to JFAC Charter

³ Commissioners Kopenhaver and Malakoff observed the meeting virtually but could not participate due to a lack of an in-person quorum.

Following discussions at the October and November 2022 JFAC meetings, Chair Snyder and Vice Chair Harrell presented draft updates to JFAC's charter, which was first adopted by the County and School Boards in 2016. Commissioners provided feedback on the draft. Due to the lack of quorum, action on the recommended charter updates was tabled until the next JFAC meeting.

Public Comment

Bill Roos spoke about planning for electric utility infrastructure.

Meeting adjourned at 8:48 p.m.