

SRAC Meeting Minutes October 30th, 2025

The Henrico County Sustainability and Resilience Advisory Committee convened a meeting on Thursday, October 30, 2025, at 2:31 p.m. in the Glen Allen Branch Library's Meeting Room, Staples Mill Road, Henrico County, Virginia.

- I. Call to Order
 - a. Sam Hudson called the meeting to order at 2:31p.m.
- II. Roll Call and Recognition of Visitors
 - a. Ms. Hudson moved into a roll call of the members. Mr. Byerly was not there, but all other members were present, and Ms. Hudson stated that quorum had been reached.
- III. Business
 - a. Resolution – Adoption of the Bylaws
 - i. Ms. Hudson stated that the bylaws must be established before the committee can conduct any business. She added that the bylaws may be amended by the committee at a later date and that staff recommended that the committee approve the resolution to adopt the proposed committee bylaws. Matt Chafin motioned to approve the bylaws, and there was a second. The motion was tabled while a discussion was held. Points discussed included quorum, virtual attendance, and notification for changes to the meeting schedule. The discussion concluded, and Ms. Hudson called for a vote. The ayes have it, and the motion to approve the bylaws was passed.
 - b. Election of Officers
 - i. Ms. Hudson stated that there are officer positions included in article IV of the bylaws, including the position of chair and vice-chair. Mr. Chafin nominated Sam Hudson for chair, and there was a second. After the vote, the ayes have it, and Ms. Hudson was approved to become the chair. She conducted the remainder of the meeting. Mr. Ryan Levering was nominated for vice-chair, and there was a second. Ms. Hudson called for a vote, and the ayes have it. Mr. Levering was approved as the vice-chair.
 - c. Resolution – Adoption of Remote Participation Policy
 - i. Ms. Hudson stated that the county attorney's office had prepared a policy for remote participation by individual committee members in committee meetings that is in accordance with the Virginia Freedom of Information Act. Ms. Hudson stated that the chair would entertain a motion to approve the resolution, and there was a second. She then opened the floor to discussion for committee members. Points discussed included consistency of the policy with other county committees

and the conditions that allow for virtual participation from committee members. Ms. Hudson called for a vote, and the ayes have it.

- d. Ms. Hudson asked if there was any other business that members would like to discuss. Committee members agreed that there was no other business to discuss.

IV. Adjournment

- a. The meeting adjourned at 2:47p.m.