



**Planning Office**

## **Agenda**

**7:30 p.m., Tuesday, June 10, 2025**

**202 A & B**

**Development Services Building**

**5 County Complex Court**

**Prince William, VA 22192**

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Procedural Matters – Approve Request to Participate Remotely Through Electronic Communication Means (If needed)
5. Approval of Agenda
6. Approval of May 13, 2025, Meeting Brief and Resolutions
7. Citizens' Time (*3 min/5 min*)
8. Chairman's Time (*3 min*) De Pue
9. Vice-Chairman's Time (*3 min*) Green
10. Members' Time (*3 min each*)
11. Staff Time (*3 min each*)
  - Planning Office
  - Libraries
  - Office of Historic Preservation
12. Land Development Applications Review - (Please provide staff with completed form)  
Tabled Cases  
PFR2025-00012, Stinger Substation Dobbins

Revised Cases

REZ2025-00012, Carver Road Subdivision – 2 <sup>nd</sup> Submission	Brown
SUP2025-00013, Reuter Quarry – 2 <sup>nd</sup> Submission	Kulick
REZ2023-00018, Gardner Property – 5 <sup>th</sup> Submission	Dobbins

New Cases

SUP2025-00029, Wells Fargo Drive through ATM	Brace
REZ2025-00026, Project Well	Dobbins
SUP2025-00030, Home Depot	Porta
REZ2025-00029, Bradwyn	Dodge
PFR2022-00004, Occoquan Creek Sewage Pump Station	Ford

13. Committee Reports

Budget Committee	Porta
Publications Committee	Burgess
Cemeteries Committee	Brown
Historic Roadways Committee	Pearsall
County Registered Historic Sites Committee	De Pue
Legislative Committee	Brickley
Events Committee	Brace
Historic Communities	Porter

14. Old Business

15. New Business

16. Announcements

17. Adjournment

NOTES:

# **Meeting Brief and Resolutions**

**May 2025**





Planning Office

**B R I E F**

**Development Services Building  
Conference Room 202 A & B**

**May 13, 2025  
Regular Meeting**

**In Attendance**

Chairman De Pue, Commissioners Brace, Brown, Burgess, Davis, Dodge, Ford, Kastens, Kulick, Pearsall, Porta, Porter arrived at 7:50 p.m.,

Justin Patton – Staff Liaison; Toni Brzyski - Commission Secretary; Eric Griffiths – Heritage Resources Specialist; Emma Dietrich – Cemetery Preservation Coordinator; Lauren Maloy - Office of Historic Preservation

**7:45 p.m.**

**Procedures**

In the absence of Chairman Green, Vice Chairman De Pue chaired the meeting.

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

Quorum present

**Procedures**

Members present are Brace, Brown, Burgess, Davis, De Pue, Dodge, Ford, Kastens, Kulick, Pearsall, and Porta representing a quorum in person who unanimously approved the request by Commissioner Yolanda Green and the request by Commissioner David Peterson to participate in the meeting through electronic communication means - Commissioner Green being out of town on business and Commissioner Peterson being out of town on family matters.

RES 25-016

**Approve the agenda for its May 13, 2025, meeting as presented - APPROVED - MOTION CARRIED** [VOTING RECORD: Motion Brace, Dodge; Ayes-by acclamation; Nays-None; Absent from Vote Porter; Absent from meeting Brickley, Dobbins]

RES 25-017

**Approve the April 8, 2025, Meeting Brief and Resolutions as presented - APPROVED - MOTION CARRIED** [VOTING RECORD: Motion Brace, Brown; Ayes-by acclamation; Nays-None; Absent from Vote Porter; Absent from meeting Brickley, Dobbins]

Commissioner Pearsall introduced Martin Jeter who gave a presentation on and answered questions about the Old Occoquan Road.

**Election of Officers**

Nominating Committee Chair Ford provided the slate of officers. John De Pue for Chairman and Yolanda Green and Eric Brown for Vice-Chairman. Members agreed that the elections would be by voice vote.

Members Green and Brown provided comments.

Elect Yolanda Green Vice-Chairman of the Historical Commission for calendar year 2025. [VOTING RECORD: Green - 11; Brown - 3; Ayes for Green - Brace, Burgess, Davis, De Pue, Dodge, Ford, Green, Kastens, Peterson, Porta, Porter; Ayes for Brown - Brown, Kulick, Pearsall; Nays-None; Absent from Vote None; Abstain None: Absent from meeting Brickley, Dobbins]

Elect John De Pue Chairman of the Historical Commission for calendar year 2025. [VOTING RECORD: Ayes-Brace, Brown, Burgess, Davis, De Pue, Dodge, Ford, Green, Kastens, Kulick, Pearsall, Peterson, Porta, Porter; Nays-None; Absent from Vote None; Abstain None: Absent from meeting Brickley, Dobbins]

Confirm John De Pue elected as Chairman and Yolanda Green elected as Vice-Chairman of the Historical Commission for calendar year 2025.

Nominating Committee Chair Ford thanked members and noted that the Committee's job is complete.

**Citizens' Time**

None

**Chairman's Time**

Chairman De Pue thanked members for electing him and thanked Member Green for all the work she's done for the Commission.

**Vice-Chairman's Time**

Vice-Chairman Green thanked members for electing her and noted how much she appreciated the previous partnership with the Commission.

**Member's Time**

Kim Brace passed around some newspaper articles and some notes for Cultural Resources recommendations for projects. Mr. Brace requested staff send the Cultural Resources recommendations to all members.

Blaine Pearsall talked about an old house that recently became visible on Route 29 and suggested members go to see it before it disappears.

David Peterson noted he attended a class on Family Cemeteries where Emma Dietrich was very well received.

Eric Brown congratulated John and Yolanda on their election to office.

**Staff Time Planning Office**

Emma Dietrich reported she monitored ground penetrating radar at a project, she's working on the database, the Sip of History event was a success, and she continues performing site visits and site reviews.

Eric Griffiths reported the intern starts on June 2<sup>nd</sup> and hopefully will attend the June Historical Commission meeting.

**Staff Time Libraries**

Chairman De Pue noted that RELIC may think it's not necessary to have a representative at all of the Historical Commission meetings. Discussion followed. He'll have a conversation with RELIC.

**Staff Time Office of Historic Preservation (OHP)**

Lauren Maloy noted that the interns will be invited to attend Historical Commission meetings and that one of the interns is working on oral histories so let her know if you are aware of someone who might be of interest. Additionally, she distributed flyers about upcoming events.

**Review of Pending Development Applications**

RES 25-018

**Land Development Recommendations - APPROVED - MOTION**

**CARRIED** [VOTING RECORD: Motion Porta, De Pue; Ayes-Burgess, De Pue, Dodge, Ford, Kastens, Porta, Porter; Nays-Brace, Brown, Davis, Kulick, Pearsall, Peterson; Abstain-Green; Absent from Vote None; Absent from meeting Brickley, Dobbins]

RES 25-019

**Land Development Recommendations - APPROVED - MOTION**

**CARRIED** [VOTING RECORD: Motion Porta, Dodge; Ayes-by acclamation; Nays-None; Abstain Green; Absent from Vote None; Absent from meeting Brickley, Dobbins]

RES 25-020

**Land Development Recommendations - APPROVED - MOTION**

**CARRIED** [VOTING RECORD: Motion Porta, Ford; Ayes-by acclamation; Nays-None; Absent from Vote None; Absent from meeting Brickley, Dobbins]

**Committee Reports**

**Budget**

Commissioner Porta provided an update and indicated some funding was still available if needed.

**Publications**

Commissioner Burgess distributed the following report along with asking members to review the text for the Old Woodbine Baptist Church and the Old Dominion Speedway Site historical markers.

Justin Patton talked about how involved the process is to install historical markers on property not owned by the County or the Virginia Department of Transportation. A staff report is required, and an easement is needed.

He would like to combine the requests for the Washington-Reid and The Courageous Four school markers if possible.

**1. Old Woodbine Baptist Church Marker:**

A representative from the Woodbine Baptist Church (off Dumfries Road in the Coles District) attended the March meeting to request a historical marker for the original church which will soon be observing its 150<sup>th</sup> anniversary. The Publications Committee reviewed and edited the draft text that John De Pue submitted on behalf of the church. The edited text has been approved by the church representatives, and it is included in the May agenda packet (p. 17) for Commission review. Further action on this marker is on hold until issues with their SUP application can be resolved.

**2. Old Dominion Speedway Marker:**

Last year Rob Orrison suggested a new historical marker commemorating the now defunct Old Dominion Speedway south of Manassas (opposite the fairgrounds). Proffered funding appears to be available according to Justin Patton. Rob Orrison has approved minor editing changes we made to the draft text received from the Historic Preservation Division. The edited text is appended below for Commission review and comment. Barring any additional changes that may be suggested, a motion to approve the text will be made at next month's meeting.

**Old Dominion Speedway Site**

In 1949 the Gore family purchased a 1/4-mile dirt track known as the Longview Speedway that had been established here on 42 acres in 1948. Over the next year they expanded and paved the track, added lights, and renamed it Old Dominion Speedway. The 3/8-mile facility opened in 1950 and hosted countless events including concerts and car shows. Later, the first exclusive 1/8-mile drag strip on the East Coast was added. NASCAR greats such as Bobby Allison, David Pearson, and Junior Johnson raced at ODS. Two of "The King" Richard Petty's 200 wins were recorded at ODS. Many local drivers competed here and became successful NASCAR drivers. The final event at Old Dominion Speedway was in September 2012. The track was merely asphalt and metal guardrail, but it was the people that made it memorable.

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**3. Washington-Reid School Marker:**

Text and funding for a marker at the Washington-Reid Elementary School on Dumfries Road (Route 234), a stop on the county's African American History Trail, was approved in March 2024. The marker has been delivered and awaits installation, which must be coordinated with the School Board.



#### **4. The Courageous Four Duplicate Marker:**

In September 2024 the commission approved funding (not to exceed \$4,000.) for a duplicate “The Courageous Four” marker requested for the Mary G. Porter Traditional School. Given the backlog at Sewah Studios, the new marker could not be delivered in time for the school’s 20<sup>th</sup> anniversary on May 10, 2025. However, a photo reproduction of the original marker was made available for the anniversary.

#### **5. Proffered Markers Awaiting Delivery/Installation:**

Note: It is not known at this time if either of the below proffered markers have actually been ordered.

- Prelude to First Manassas (Orchard Bridge/Blackburns Ford)  
– Approved Aug. 2022
- Woodbridge School (Riverside Station) – Text approved Jan. 2023

#### **6. Hoadly Marker:**

Text for this marker was approved in August 2020, and it was to be funded by the late Bill Olson whose death derailed the project. Now it appears that proffered funds are available to move forward although the cost may now exceed \$3,000. Martin Jeter has been independently urging BOCS support for this marker. No new information has been received regarding this marker.

#### **7. Early Land Patents Marker:**

A replacement “Early Land Patents” marker was delivered last year. The old site in the Route 1 corridor is currently being developed and a new site has yet to be found. Lauren Malloy is trying to brainstorm an appropriate new location with the help of our Woodbridge commissioners.

#### **8. Prince William County Historical Commission Brochure:**

At the June 2024 meeting it was noted that this brochure needs to be updated given that the number of county properties on the National Register, Virginia Landmarks Registry, and County Registered Historic Sites has grown. Work to amend the text along with the list of commission publications that are currently available is in progress.

#### **9. Historical Marker Guide Update:**

Copies of the 6<sup>th</sup> edition (2017) Marker Guide are still available, but the supply is getting low. The website version was updated to include the 2017 marker additions but still follows the 5<sup>th</sup> edition (2013) themed format which can be awkward to navigate. The marker guide needs to be amended with 12 new markers and 4 revised markers. Several others are in the works (see above). Another website update will require the support of the county mapping department and website manager. John McCleary has indicated his support. In the interim, Parks & Recreation have developed a new “Recmapper” App that can be amended to include

historical markers. All we need to do is feed them the raw data. Using QR codes is also under consideration.

Cemeteries

Commissioner Brown reported that cemetery research continues.

Historic Roadways

Commissioner Pearsall noted there is no report except tonight's presentation on the Old Occoquan Road.

County Registered  
Historic Sites

No report.

Legislative

No report.

Events

Commissioner Brace asked if anyone was interested in a tour of the lab at RELIC. Please let him know.

Historic  
Communities

No report.

**Old Business**

Procedures – Amend Remote Participation Procedures – Chairman De Pue outlined the changes. Discussion followed.

RES 25-021

**Amend the Implementing Procedures for Article VII. H. Governing Remote Participation By Members of the Prince William County Historical Commission Bylaws as presented minus "Eastern Standard Time" under item 1. Notice – APPROVED – MOTION CARRIED** [VOTING RECORD: Motion De Pue, Porta; Ayes-by acclamation; Nays-None; Absent from Vote None; Absent from meeting Brickley, Dobbins]

RES 25-022

**Amend the Bylaws of the Prince William County Historical Commission by rescission of the extant Article VII. H. and substitution of the new version as included in this resolution that more fully satisfies the current requirements of State law – APPROVED – MOTION CARRIED** [VOTING RECORD: Motion Porta, Kastens; Ayes-by acclamation; Nays-None; Absent from Vote None; Absent from meeting Brickley, Dobbins]

**New Business**

None

**Announcements**

None

**Adjournment**

**9:50 p.m.**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: BRACE**

**May 13, 2025**

**SECOND: DODGE**

**Regular Meeting**

**Res. No. 25-016**

**RE: APPROVE THE AGENDA FOR THE May 13, 2025, MEETING AS PRESENTED**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission considered the agenda for its May 13, 2025, meeting; and

**WHEREAS**, the Historical Commission provided no changes;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby approve the agenda for its May 13, 2025, meeting as presented.

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Absent from Vote:** Porter

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_  
**Secretary to the Commission**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: BRACE**

**May 13, 2025**

**SECOND: BROWN**

**Regular Meeting**

**Res. No. 25-017**

**RE: APPROVAL OF APRIL 8, 2025, MEETING BRIEF AND RESOLUTIONS AS PRESENTED**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission considered its April 8, 2025, meeting brief and resolutions; and

**WHEREAS**, the Historical Commission provided no corrections;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby approve its April 8, 2025, meeting brief and resolutions as presented.

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Abstain:** None

**Absent from Vote:** Porter

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_

**Secretary to the Commission**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: PORTA**

**May 13, 2025**

**SECOND: DE PUE**

**Regular Meeting**

**Res. No. 25-018**

**RE: LAND DEVELOPMENT RECOMMENDATIONS**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission seeks to identify, preserve and protect historic sites and structures in Prince William County; and

**WHEREAS**, the Prince William County Historical Commission's review of pending land development applications assists in determining the necessity for cultural resource surveys and other research and evaluations; and

**WHEREAS**, the Prince William County Historical Commission believes that the identification, preservation and protection of historic sites and structures throughout Prince William County is well served by this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby recommend to the Prince William County Planning Commission the action(s) noted for the following properties:

<b><u>Case Number</u></b>	<b><u>Name</u></b>	<b><u>Recommendation</u></b>
PFR2024-00014	NOVEC Pegasus Substation	No Further Work
PFR2025-00012	Stinger Substation	Table

**Votes:**

**Ayes:** Burgess, De Pue, Dodge, Ford, Kastens, Porta, Porter

**Nays:** Brace, Brown, Davis, Kulick, Pearsall, Peterson

**Abstain from Vote:** Green

**Absent from Vote:** None

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_

**Secretary to the Commission**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: PORTA**

**May 13, 2025**

**SECOND: DODGE**

**Regular Meeting**

**Res. No. 25-019**

**RE: LAND DEVELOPMENT RECOMMENDATIONS**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission seeks to identify, preserve and protect historic sites and structures in Prince William County; and

**WHEREAS**, the Prince William County Historical Commission's review of pending land development applications assists in determining the necessity for cultural resource surveys and other research and evaluations; and

**WHEREAS**, the Prince William County Historical Commission believes that the identification, preservation and protection of historic sites and structures throughout Prince William County is well served by this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby recommend to the Prince William County Planning Commission the action(s) noted for the following properties:

<b><u>Case Number</u></b>	<b><u>Name</u></b>	<b><u>Recommendation</u></b>
PFR2025-00004	Vint Hill Substation Upgrade	No Further Work

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Abstain from Vote:** Green

**Absent from Vote:** None

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_

**Secretary to the Commission**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: PORTA**

**SECOND: FORD**

**RE: LAND DEVELOPMENT RECOMMENDATIONS**

**ACTION: APPROVED**

**May 13, 2025  
Regular Meeting  
Res. No. 25-020**

**WHEREAS**, the Prince William County Historical Commission seeks to identify, preserve and protect historic sites and structures in Prince William County; and

**WHEREAS**, the Prince William County Historical Commission's review of pending land development applications assists in determining the necessity for cultural resource surveys and other research and evaluations; and

**WHEREAS**, the Prince William County Historical Commission believes that the identification, preservation and protection of historic sites and structures throughout Prince William County is well served by this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby recommend to the Prince William County Planning Commission the action(s) noted for the following properties:

<b><u>Case Number</u></b>	<b><u>Name</u></b>	<b><u>Recommendation</u></b>
REZ2016-00021	Legacy at Kline – 17 <sup>th</sup> Submission	No Further Work
REZ2023-00012	8319 Bethlehem Road – 2 <sup>nd</sup> Submission	No Further Work
REZ2025-00025	Belmont Bay Rehab and Healthcare Center	No Further Work
REZ2025-00027	Featherstone Square Section 2	No Further Work
REZ2025-00028	Featherstone Square Proffer Amendment	No Further Work
SUP2025-00027	Milestone Towers – Valley View Park	No Further Work
SUP2025-00026	Navy Federal Drive Thru ATM	No Further Work
SUP2025-00028	Gainesville Crossing Starbucks	No Further Work

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_  
**Secretary to the Commission**



## HISTORICAL COMMISSION RESOLUTION

**MOTION: DE PUE**

**May 13, 2025**

**SECOND: PORTA**

**Regular Meeting**

**Res. No. 25-021**

**RE: AMEND THE IMPLEMENTING PROCEDURES FOR ARTICLE VII. H. GOVERNING REMOTE PARTICIPATION BY MEMBERS OF THE PRINCE WILLIAM COUNTY HISTORICAL COMMISSION BYLAWS AS PRESENTED MINUS "EASTERN STANDARD TIME" UNDER ITEM 1. NOTICE**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission seeks to identify, preserve, protect and promote the history of Prince William County; and

**WHEREAS**, the Prince William County Historical Commission seeks to amend the Implementing Procedures for Article VII. H. Governing Remote Participation By Members; and

**WHEREAS**, language was provided in the agenda package, as the first reading of the suggested amendment, at the Commission's April 8, 2025, regular meeting to be voted on at the May 13, 2025, regular meeting; and

**WHEREAS**, the language was discussed at the May 13, 2025, regular meeting of the Historical Commission; and

**WHEREAS**, a change was requested to the language as presented as noted in the strikethrough portion below:

### **PROCEDURES IMPLEMENTING ARTICLE VII.H. GOVERNING REMOTE PARTICIPATION BY MEMBERS**

Pursuant to Article VII. H. (3), of the Commission's Bylaws, and, in accordance with §2.2-3708.3 Virginia Code Annotated (2024), the following procedures govern remote participation by members in Commission meetings by electronic means:

**1. Notice.** No later than 12 noon ~~Eastern Standard Time~~ on the Friday prior to the Commission's regularly scheduled meeting, a member seeking authorization to participate remotely at such meeting by electronic means shall so notify the Secretary to the Commission. In the event that the Secretary is unavailable, he or she will so notify the Chair. In cases where the justification involves a personal disability or other medical condition, he or she shall so state. It is, however, unnecessary to disclose the precise

nature or scope of such disability or other medical condition. In cases where the member seeking remote participation is a caregiver of a family member suffering from such disability or other medical condition, the member must, likewise, so state. If the member is seeking remote participation due to a personal matter, however, he or she must identify with specificity the nature of such matter. In any event, remote participation by an individual member due to a personal reason is limited to three meetings per calendar year.

**2. Voting.** A member requesting remote participation cannot be counted for the purpose of determining a quorum. At the commencement of the meeting at which the member seeks to participate remotely, the Chair or, in his or her absence, the Vice-Chair will announce the member's request and the reason therefore and will call for a vote on such request. Such remote participation will be authorized on the basis of an affirmative majority vote of the members then in attendance who must comprise at least a quorum.

### **3. Memorialization.**

(A) The vote of the members either authorizing or rejecting the request for remote participation must be noted in the minutes or other written and public record of the meeting. In the event that a denial is based upon any policy governing remote participation, the record must so state.

(B) If the member's remote participation is approved by reason of disability or other medical condition or the need to care for a family member suffering from such disability or other medical condition, the record must so state. If the member's remote participation is approved by reason of a personal matter, the record must set forth the specific nature of such matter.

(C) If remote participation by a member is approved pursuant to these procedures, the remote location from which the member's participation occurred shall be identified in the record by a general description, *e.g.*, the member's residence.

and

**WHEREAS**, the Prince William County Historical Commission believes that the identification, preservation, protection and promotion of the history of Prince William County is well served by this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby amend the Implementing Procedures for Article VII. H. Governing Remote Participation By Members of the Prince William County Historical Commission Bylaws as presented minus "Eastern Standard Time" under item **1. Notice**.

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_  
**Secretary to the Commission**

## HISTORICAL COMMISSION RESOLUTION

**MOTION: PORTA**

**May 13, 2025**

**SECOND: KASTENS**

**Regular Meeting**

**Res. No. 25-022**

**RE: AMEND THE BYLAWS OF THE PRINCE WILLIAM COUNTY HISTORICAL COMMISSION BY RESCISSION OF THE EXTANT ARTICLE VII. H. AND SUBSTITUTION OF THE NEW VERSION AS INCLUDED IN THIS RESOLUTION THAT MORE FULLY SATISFIES THE CURRENT REQUIREMENTS OF STATE LAW**

**ACTION: APPROVED**

**WHEREAS**, the Prince William County Historical Commission seeks to identify, preserve, protect and promote the history of Prince William County; and

**WHEREAS**, The Prince Willim County Historical Commission has previously amended its Bylaws to enable its members to participate remotely in its regularly scheduled monthly meetings, in accordance with §§ 2.2-3708.2 and 2.2-3708.3 of the Virginia Code Annotated; and

**WHEREAS**, The Virginia legislature has recently revised §§ 2.2-3708.2 and 2.2-3708.3, and the Prince William County Board of Supervisors has subsequently adopted implementing procedures governing remote participation in its meetings to conform to the State legislature's revision; and

**WHEREAS**, The Prince William County Historical Commission has reviewed both the recent State legislation and the Prince William County revised rules of procedure governing remote participation; and

**WHEREAS**, The Prince William County Historical Commission has formulated new remote participation guidelines that, in its view, satisfy both the additional statutory requirements of §§ 2.2-3708.2 and 2.2-3708.3, as revised, and the Commission's own particular needs as provided below:

**Rescind Article VII.H. of the Commission's Bylaws captioned "Remote Participation" and Substitute the following:**

### **H. Remote Participation**

**1.** The Commission may, in accordance with § 2.2-3708.3 of the Virginia Code Annotated (2024), permit individual members to participate in regularly scheduled meetings remotely, through electronic means in the following circumstances:

(A). The member has a permanent or temporary disability or other medical condition that prevents physical attendance;

(B). The member is the caregiver of a family member who is suffering from a permanent or temporary disability or other medical condition that prevents the member's physical attendance;

(C) The member is unable to attend the meeting due to a personal matter he or she identifies with specificity that is deemed by the members to be sufficient to warrant such absence.

2. As employed in this paragraph, the term "disability" means a physical or mental impairment that substantially limits one or more life activities. See § 51.5-40.1, Virginia Code Annotated (2024).

3. Procedures for permitting members of the Historical Commission to participate remotely by electronic means shall be adopted by a majority vote of the members of the Commission then in attendance when such vote is taken. Such procedures shall be reviewed annually, during the Commission's January meeting, and are subject to reaffirmation or revision by majority vote of the members then in attendance when such vote is taken.

**WHEREAS**, the Prince William County Historical Commission believes that the identification, preservation, protection and promotion of the history of Prince William County is well served by this action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Prince William County Historical Commission does hereby amend the Bylaws of the Prince William County Historical Commission by rescission of the extant Article VII. H. and substitution of the new version as included in this resolution that more fully satisfies the current requirements of State law.

**Votes:**

**Ayes:** by acclamation

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** Brickley, Dobbins

**MOTION CARRIED**

**ATTEST:** \_\_\_\_\_  
**Secretary to the Commission**