

Jefferson County Civic Facility Development Corporation
800 Starbuck Avenue, Suite 800
Watertown, New York 13601
Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

TO: JCCFDC Nominating Committee
Lisa L'Huillier, Chair
Bill Johnson
John Jennings

FROM: David Zembiec, CEO

DATE: November 16, 2022

SUBJECT: JCCFDC Nominating Committee Meeting Notice

A JCCFDC Nominating Committee meeting has been scheduled for **Wednesday, November 23, 2022 at 9:30 a.m.**

The purpose of the meeting is to nominate officers for the 2023 calendar year.

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

Thank you.

pss

c: Marshall Weir
David Converse
Rob Aliasso
W. Edward Walldroff
Paul Warneck
Kent Burto
Greg Gardner
Christine Powers
Rob Aiken
Media

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JCCFDC NOMINATING COMMITTEE MEETING
Wednesday, November 23, 2022
9:30 a.m.

AGENDA

- I. Call to Order**
- II. Nominate Officers for 2023 CY**
- III. Adjournment**

**JEFFERSON COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION
MEMBER & BOARD OF DIRECTORS
2022**

JCCFDC Directors are appointed by the Jefferson County Board of Legislators (JCBOL)

SOLE MEMBER

County of Jefferson Board of Legislators

OFFICERS

Robert E. Aliasso, Jr.	Chairman
John Jennings	Vice Chairman
Paul Warneck	Treasurer
W. Edward Walldroff	Secretary

DIRECTORS

Robert E. Aliasso, Jr. – Vice President, Stebbins Engineering
12/10/2019 – 12/31/2023

David J. Converse – Vice President Environmental Officer, Converse
Laboratories Inc.
3/5/2019 – 12/31/2022

John Jennings – Manager of Strategic Projects - Operations, Great Lakes
Cheese of New York Inc.
11/13/2018 – 12/31/2022

William W. Johnson – Jefferson County Legislative District 2
2/1/2022 – 12/31/2023

Lisa L’Huillier – Owner, Hefferon Real Estate
2/2/2021 – 12/31/2024

W. Edward Walldroff – Owner, Homestead Fields Organic Farms
3/5/2019 – 12/31/2022

Paul J. Warneck
2/2/2021 – 12/31/2024