

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: Donald Alexander, CEO

DATE: August 27, 2020

SUBJECT: JCCFDC Nominating Committee Meeting Notice via Zoom

A JCCFDC Nominating Committee meeting has been scheduled via zoom for **Thursday, September 3, 2020 at 9:00 a.m.**

The purpose of the meeting is to nominate officers for the 2020-2021 fiscal year.

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

Zoom meeting information below:

Join Zoom Meeting

<https://zoom.us/j/6202741706?pwd=RnFGSFJuRII1dkg1MXFrYmtsckhvZz09>

Meeting ID: 620 274 1706

Password: 800

1 929 205 6099 US (New York)

Thank you.

pss

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

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JCCFDC NOMINATING COMMITTEE MEETING via Zoom
Thursday, September 3, 2020
9:00 a.m.

AGENDA

- I. Call to Order**
- II. Nominate Officers for 2020-2021 FY**
- III. Adjournment**

**JEFFERSON COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION
MEMBER & BOARD OF DIRECTORS
2019-2020**

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

SOLE MEMBER

County of Jefferson Board of Legislators

OFFICERS

David J. Converse	Chairman
John Jennings	Vice Chairman
Robert E. Aliasso, Jr.	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
12/10/2019 – 12/31/2021

Lisa L’Huillier – Owner, Hefferon Real Estate
3/7/17 – 12/31/2020

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

Paul J. Warneck
1/3/2017 – 12/31/2020