Jefferson County Civic Facility Development Corporation
Nominating Committee Meeting Minutes
November 5, 2026

The Jefferson County Civic Facility Development Corporation held a nominating committee meeting on Thursday, November 5, 2026.

Present: Lisa L'Huillier (Chair), W. Edward Walldroff, William Johnson

Absent: None

Also Present: Marshall Weir, Jay Matteson, Dorena Kimball, Peggy Sampson, Keith Perry, Charles Capone, John Condino, Dave Converse
Zoom – Paul Warneck, Justin Miller, Esq., Zach Jackson (7 News)

I. **Call to Order:** Committee Chair L'Huillier called the meeting to order at 8:40 a.m.

II. **Nominate Officers for 2027 CY –** Committee Chair L'Huillier said the purpose of the meeting is to nominate officers for the 2027 calendar year. After discussion, the committee recommended the following slate of officers:

Chairman	Robert E. Aliasso, Jr.
Vice Chairman	William Johnson
Treasurer	Paul Warneck
Secretary	W. Edward Walldroff

A motion was made by Mr. Johnson to recommend the slate of officers to the full board of directors, seconded by Mr. Walldroff. All in favor.

It was noted that Mr. Johnson will serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator.

III. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Walldroff, seconded by Mr. Johnson. The meeting was adjourned at 8:41 a.m.

Respectfully submitted,
Peggy Sampson