

JEA EXECUTIVE COMMITTEE MINUTES

February 18, 2025

The Executive Committee of the JEA Board met at 11:14 am on Tuesday, February 18, 2025 on the 1st Floor, 225 North Pearl Street, Jacksonville, Florida. The meeting was properly noticed, and the public was invited to attend this meeting in-person at the physical location.

WELCOME

Meeting Called to Order – Committee Chair General Joseph DiSalvo called the meeting to order at 11:14 am with members Rick Morales, Kawanza Humphrey, and Mr. John Baker in attendance. Board member MG Orender also attended the meeting.

Others in attendance in-person were Vickie Cavey, Managing Director/CEO; Kurt Wilson, Chief of Staff; Regina Ross, Chief Legal Officer, Office of General Counsel; Diane Moser, Chief Human Resources Officer; and Melissa Dalton, Board Services Manager. Jody Brooks, Chief Administrative Officer attended the meeting virtually.

Adoption of the Agenda – On *motion* by Mr. Morales and seconded by Ms. Humphrey, the agenda was approved.

Safety Briefing – A safety briefing was not provided.

Comments from the Public – There were no public comments.

FOR COMMITTEE CONSIDERATION

Slate of Officers – Committee Chair General DiSalvo reviewed the purpose of today's meeting is to recommend a new slate of Board Officers effective April 1, 2025. Board discussions ensued with the following recommendations:

Upon *motion* by Ms. Humphrey and seconded by Mr. Morales, the Committee unanimously approved to recommend Mr. Orender as the new Board Secretary.

Upon *motion* by Committee Chair General DiSalvo and seconded by Ms. Humphrey, the Committee unanimously approved to recommend Mr. Morales as Vice Chair for a second term.

Upon *motion* by Mr. Morales and seconded by Ms. Humphrey, the Committee unanimously approved to recommend General DiSalvo as Board Chair for a second term.

Committee Chair General DiSalvo extended his appreciation to Ms. Humphrey for serving as Board Secretary, Mr. Morales for agreeing to serve another term, and Mr. Baker for his service. Mr. Morales extended his appreciation to General DiSalvo for his leadership and willingness to serve a second term as Board Chair.

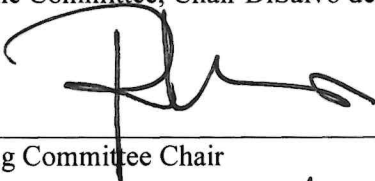
CLOSING CONSIDERATIONS

Old and Other New Business/Open Discussion – None

Announcements – None

Adjournment – With no further business coming before the Committee, Chair DiSalvo declared the meeting adjourned at 11:17 am.

APPROVED BY:


Acting Committee Chair

Date:

3/25/25

Submitted by:


Melissa Dalton, Director, Board and Administrative Services