

JEA EXECUTIVE COMMITTEE MINUTES
March 2, 2026

The Executive Committee of the JEA Board met at 11:00 a.m. on Monday, March 2, 2026, 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 11:00 a.m. with members Rick Morales, MG Orender, and John Baker in attendance. Board member Worth McArthur was also in attendance.

Others in attendance in-person were Vickie Cavey, Managing Director/CEO; Jody Brooks, Chief Administrative Officer; Joe Orfano, Deputy Chief Financial Officer; Jordan Pope, Senior Vice President, Administrative Services; Kristy Gavin, Chief Legal Officer, Office of General Counsel; Melissa Dalton, Director, Board and Administrative Services; and Sheree Brown, Manager, Board Services.

Adoption of the Agenda – On *motion* by Mr. Orender and seconded by Mr. Baker, the agenda was approved.

Safety Briefing – Brandon Edwards, Director, Security & Emergency Preparedness, provided the safety briefing.

Comments from the Public – Mr. John Nooney spoke to the Committee on the 2023 Resilient Jacksonville Strategy, Duval County Public Schools, and the Jacksonville Department of Parks, Recreation, and Community Services.

FOR COMMITTEE CONSIDERATION

Slate of Officers – Chair DiSalvo reviewed the purpose of today's meeting, which is to re-evaluate the slate of Board Officers effective April 1, 2026. Chair DiSalvo requested a motion to rescind the slate of Board Officers that were unanimously approved at the February 11, 2026, Executive Committee meeting.

On *motion* by Mr. Baker, and seconded by Mr. Orender, the Committee unanimously voted to rescind the slate of Board Officers recommended at the February 11, 2026, Executive Committee meeting.

Chair DiSalvo provided the following recommendations, and Committee discussions ensued:

Board Chair – MG Orender
Board Vice Chair – Arthur Adams
Board Secretary – Worth McArthur

Upon *motion* by Mr. Baker, and seconded by Mr. Orender, the Committee unanimously voted to recommend that the Board approve the following Officers effective April 1, 2026: Mr. MG Orender, Board Chair; Mr. Arthur Adams, Board Vice Chair; and Mr. Worth McArthur, Board Secretary.

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 11:09 a.m.

APPROVED BY:

James Gales
Committee Chair

Date: *3/31/26*

Submitted by:

Melissa Dalton
Melissa Dalton, Director, Board and Administrative Services