



WATER AND SEWER EXPANSION AUTHORITY  
OFFICER NOMINATING COMMITTEE MEETING MINUTES

Date: September 9, 2009  
Time: 1:30 P.M.  
Location: JEA Board Room

**Attendees:**

Al Sinclair  
Susan West

**Discussion of Upcoming Board Officers**

Meeting was called to order by Susan West. Mr. Sinclair nominated Jeanell Wilson to continue her role as President and nominated Susan West for Vice President. It was stated that Jeanell Wilson's term ends in January of 2011. Susan West nominated Al Sinclair as secretary.

**Susan West motioned to reinstate Jeanell Wilson as President, nominate Susan West as Vice President, and Al Sinclair as Secretary. Mr. Sinclair seconded the motion.**

**Request for Public Comment**

None.

**Meeting adjourned**