
**Minutes of the Three-Hundred & Forty Nine
Special Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 15th December 2021 at 10:00 a.m.**

In attendance were:

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Heidi Hunte-Webster	Director
Barry Martinez	Director
Kelvin Dixon	Director
Dane Walton	Director
Paul "Andy" Bodden	Director
Troy Whittaker	Director
Edward Howard	Director (ex officio-non-voting)
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)

Apologies:

Anna Peccarino	Director
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1. Call to Order

It was resolved that, a quorum being present, the meeting was duly constituted and the meeting was called to order at 10:00 am.

2. Approval of payment of honorarium

The Chairman noted that he was informed by the Ministry of Planning, Agriculture, Housing and Infrastructure(PAHI) that the Government required the approval of the board for the payment of a one-time honorarium to NRA staff, based on the criteria used for civil servants. The Chairman further noted that any such payment would be subject to the CFO of the NRA being satisfied that the payment can be made.

After discussion, it was resolved that the Board approved the one-time honorarium, based on the criteria used for civil servants, subject to the CFO of the NRA being satisfied that the payment can be made. MD Howard will send a Memo to all staff of the board's approval.

3. Ratification of recent Board Minutes

The following minutes were discussed by the Directors and were ratified and approved with such punctuations, grammatical, numbering and administrative changes to be made by the Executive Secretary:

- October 27th 2021
- October 29th 2021
- November 3rd 2021
- November 17th 2021
- December 8th 2021

4. Any other business

Director Panton requested that the industry standards for school zones, roundabouts, pedestrian crossings/crosswalks be used throughout the island to provide consistency for the public.

It was noted that MD Howard and the Works Supervisor, Brian Chin Yee, will make this a priority item.

After further discussion, it was resolved that MD Howard would make a presentation to the NRA Board for its approval in January.

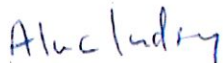
Sextant Road

DCO Hydes advised the Board that Lands and Survey has confirmed that Sextant Road is a public road, gazetted in 1986.

5. Date of Next Meeting

The Chairman noted that the next board meeting will be January 12th 2022.

There being no further business, the meeting was adjourned at 12:49 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes