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**Minutes of the Three-Hundred & Thirty five  
Meeting of the Board of Directors  
held in NRA Conference Room,  
370 North Sound Road, George Town, Grand Cayman  
Wednesday 23<sup>rd</sup> July 2021 at 10:00 a.m.**

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**In attendance were:**

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Troy Whittaker	Director
Heidi Hunte –Webster	Director
Anna Peccarino	Director
Paul Bodden Jr. (Andy)	Director
Barry Martinez	Director
Kelvin Dixon	Director
Dane Walton	Director
Edward Howard	Managing Director
Tristan Hydes	Representative of Chief Officer, Ministry CPI
Faith Powery	Executive Secretary

**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

MD Howard introduced Faith Powery, the Executive Secretary of the NRA Board, and some of the functions of her role.

The introduction of the Directors followed.

**2. Responsibilities and Major Projects**

- a) An overview of the of the NRA responsibilities under the Acts, was covered and explained in greater detail to the new NRA Board by MD Howard. Faith was asked to send out the NRA Acts and other Regulations to all the Directors by email.
- b) MD Howard also presented the major priorities for construction and maintenance of the roads for the remainder of the year.

Some other topics covered were:

- The Organizational Structure and vacancies
- Funding of the NRA
- Planning, Storm Water management and drainage issues and Capital costs
- The End of Year Financial Statement
- NRA's Technical Resources
- Key Stakeholders
- Urgent issues
- Capital Projects for 2021/2022

- Routine Maintenance
- EA36 – Misc. Roads
- EA36 –Remainder of 2021

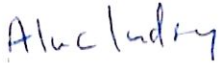
The Chairman proposed that the NRA ensure that there's liability coverage on the Authority.

The Deputy Chairman further explained the Post-Retirement Health Liability and suggested the need to find a financial vehicle to help with investing the funds for profitable growth.

**3. Date of Next Meetings**

August 4<sup>th</sup> and August 18<sup>th</sup> – regular board meeting

There being no further business, the meeting was adjourned at 12:55 p.m.



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Signature  
Chairman  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes