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**Minutes of the Three-Hundred & Seventy One  
Meeting of the Board of Directors  
held via telephone conference call,  
on Wednesday 22<sup>nd</sup> March 2023 at 10:00 a.m.**

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**Present were:**

Stanley Panton	Acting Chairman
Paul 'Andy' Bodden	Director
Heidi Hunte-Webster	Director
Kelvin Dixon	Director
Dane Walton	Director
Decia Foster	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary
Peter Campbell	Director
Dominic Williams	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)

**Invitees:**

Uche Obi	Director of Lands and Survey
Ruth Watson	Chief Valuation Officer

**1. Call to Order**

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted.

**2. Ratification of Previous Minutes**

It was resolved that the minutes for March 5<sup>th</sup> 2023, be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting.

**3. Board Communication Policy**

MD Howard guided the Board through the approved Board Communication Policy to familiarize everyone with what the Policy consist of and how it is meant to be used. No further amendments to the communication was recommended by the current Board.

**4. Lands & Survey presentations of claims**

The Acting Chairman welcomed Lands and Survey to present the memo for the NRA Board in regards to its decision for the compensation of Block S.23 Parcel S.23 memo.

**Claim for Compensation on Block S.23 Parcel S.23 — Redacted under S.23**

Lands and Survey recommended the Board to reconsider revising the award to the amount suggested in their memo on 14th February 2023 of C\$ Section 23.

The Board reviewed and discussed the Lands and Survey Memo. The Board unanimously agreed to exercise its discretion under the Roads Act, in an attempt to settle this claim with Redacted under S.23. The MD was given a directive from the Board to the Lands and Survey Department, instructing them to make the approved offer of KYD\$ Section 23. a within seven days and to advise the claimant Redacted under S.23 to kindly provide a response, indicating his acceptance or refusal of the Board's offer within fourteen days of the offer being presented to him. .

**Claim for Compensation on Block S.23 Parcel S.23 — Redacted under Section 23. A**

The Board requested Lands and Survey to be prepared to provide an update in regards to this claim at the April 5<sup>th</sup> Board meeting.

**Claims from the Claimants on the eastbound side of Crewe Road between Kings and Cayman Contractors**

NRA has requested Lands and Survey to provide an update on all claims for the eastbound side of Crewe Road, at the next Board meeting.

**5. Matters Arising from Previous Minutes/MD Updates**

There were no updates at this time.

**6. Encroachments**

Due to timing, the matter of Encroachments was deferred to a future meeting, where planning and enforcement issues will be discussed.

**7. NRA Vehicle Use Policy and Maintenance Schedule**

Due to timing, the matter of the NRA Vehicle Use Policy and Maintenance Schedule was deferred to a future meeting.

**8. NRA Staff Evaluations**

MD Howard shared with the Board how staff evaluations were done. He highlighted that only mid-level and senior managers were evaluated on a 360 basis. The Acting Chairman requested the MD to review the evaluation process with his HR Department in order to provide a mechanism which allows two-way feedback between lower level employees and senior management.

**9. Deputy Managing Director recruitment**

The end date for applications for the Deputy Managing Director post, is April 10<sup>th</sup> 2023. MD Howard will liaise with the Ministry of Planning, Agriculture, Housing and Infrastructure on the recruitment process, followed by the formation of the NRA Board HR Subcommittee.

**10. Grand Harbour Study**

Due to time, the Grand Harbour Study was deferred to a future meeting.

**11. Any Other Business**

**Director's Suggestions:**

- The Smith Road Streetlights- request an update from the Works Manager for the next meeting.
- Crosswalks – The crosswalks by A.L. Thompson requires a flashing sign to warn motorists that a crosswalk is approaching so drive with caution.
- Bicycle lane –bicycle lanes needs to be swept due to broken glass and loose gravel accumulation. MD Howard noted that a sweeper is in the process of being priced and the aim is to have a sweeper in every district.
- Maintenance of Dart Tunnels on West Bay road – MD Howard to review and update and provide an update to the Board in regards to any maintenance agreement provided for under NRA agreement.
- Drain Cleaning Schedule – Update the NRA website with the new drain cleaning schedule.
- Barkers Area – The Minister gave permission to have the Barkers National Park road re-graded before Easter. The road will be graded which will reduce the amount of potholes.
- Local Access by Old Prospect road – Temporary closure was discussed to encourage motorists to stay on Shamrock road to help reduce the stop and go, at the exit of Old Prospect Point road. It was suggested that the NRA obtain a quote from Cayman Traffic Controllers to provide this service between 6am and 9am.
- Stockpile Vegetation – MD Howard will write to Mr. Simms at DEH regarding the mulching or removal of the vegetation at the NRA Stockpile.
- Fluorescent paint on the road- It was noted that NRA should use a fluorescent paint to increase the visibility of the lanes especially during the wet conditions.
- Flashing Speed Check sign in North Side on the north side of Clifton Hunter High School–Minister Jay Ebanks told the MD that the Police requested the flashing sign that gives motorists a reading of the speed they are traveling, to be moved by the Frank Sound Fire Station.

**12. Date of the Next Meeting**

The Chairman noted that the next board meetings will be held on April 5<sup>th</sup> and April 19<sup>th</sup> 2023.

There being no further business, the meeting was adjourned at 2:42 p.m.



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Signature  
Chairman of the Board  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes