

3rd Meeting of the Board of the Virgin Islands Recovery and Development Agency
Thursday 17th May, 2018
Conference Room B, Registry of Corporate Affairs

MINUTES

Members Present:

Mr. Robert Mathavious (Chair)
Mr. Clarence Faulkner
Mr. Clyde Lettsome
Mr. Gregory George
Ms. Maria Mays
Ms. Sharie deCastro

Outstanding Action Points From Previous Meeting

- Action Point #4: Major Lilleyman, Mr. Penn, Mr. Norris, Mr. Waterfield and Mr. Smith to submit all project information to the Chair's office.
Major Lilleyman and Mr. Waterfield to share their reports with the Board.
- Action Point #7: Board to speak with the Financial Secretary about CDB loan.
Ongoing.

Acton Points

- Action Point #1: Mr. Faulkner to share the draft proposal for subsuming the Working Group, CDB and Governor's Office team via email to Members for round robin decision.
- Action Point #2: Mr. Faulkner to share the draft proposal for Implementation Task Force via email for round robin decision
- Action Point #3: Budget for CEO recruitment and interview panel to be agreed.

Decisions

- The Agency to provide support to the Department of Disaster Management towards debris management.
- Members agreed the salary brackets for the CEO and CFO posts.