

2nd Meeting of the Board of the Recovery and Development Agency (RDA) held on Thursday, 10 May 2018, at 10:00 am, at Conference Room B, Registry of Corporate Affairs, Pasea Estate, Tortola, British Virgin Islands

MINUTES

Members Present:

Mr Clarence Faulkner (Interim Chair)
Mr Clyde Lettsome
Pastor Gregory George
Ms Maria Mays
Ms Sharie deCastro

Apologies:

Mr Robert Mathavious

Outstanding Action Points From Previous Meeting

- Action Point #2: Ms Maria Mays to inquire with GIS and the Disaster Recovery Coordinating Committee for the handover of the Virgin Islands Recovery and Development Agency's ("RDA") website.
The DRCC have the rights and will be asked to transfer the necessary information.

Action Points

- Action Point #1: Members to receive update from Dr Drexel Glasgow.
- Action Point #2: Board to determine monies needed to fund Agency and thereafter, Chair to make representation to Governor and Premier.
- Action Point #3: Ms Maria Mays to draft letter on behalf of Chair to the Financial Secretary, the Premier and the Governor about migrating CDB work under the Agency.
- Action Point #4: Major Lilleyman, Mr Penn, Mr Norris, Mr Waterfield and Mr Smith to submit all project information to the Chair's office.
- Action Point #5: Board to make a formal decision as to how Major Lilleyman, Mr Penn, Mr Norris, Mr Waterfield, Dr Glasgow and Mr Smith will continue their work under the umbrella of the Chair's office.
- Action Point #6: Board to establish topics for the upcoming roundtable.
- Action Point #7: Board to speak with the Financial Secretary about CDB loan.
- Action Point #8: Board to work out logistics for prospective CEO candidates' visits to BVI.

Decision

- There were no decisions taken by the Board.