



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
113 Seafarer's Way
13th September 2021
Meeting No. 479**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Monday, 13th September 2021 at the Port Administration Building, 113 Seafarer's, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman, Mr. Cline Glidden, welcomed attendees and called the meeting to order at 2:00pm.

2. Attendance and Apologies

Members Present:

Mr. Cline Glidden – Chairman
Mr. Richard Parchment – Deputy Chairman
Mr. Stran Bodden (Ministry of Tourism)
Mr. Michael Nixon – (Ministry of Finance)
Mr. Ashton Bodden, JP
Mrs. Jacqueline Scott-Rankine
Ms. Irma Arch
Mrs. Carilee Bolen
Mr. Matthew Adam
Mr. Joseph Woods – APD

Apologies for Absence(s):

Mr. Charles Clifford – (CBC)

3. Quorum

IT WAS RESOLVED that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote were present and that the business would proceed.



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4. Review and Approval of Minutes

Minutes for Meeting 477 was reviewed and accepted by all Members. Ms. J. Scott-Rankine moved that Minutes 477 be accepted and Mr. Ashton Bodden seconded. There were no objections. Minutes for Meeting 478 was reviewed and accepted by all Members. Mr. R. Parchment moved that Minutes 478 be accepted and Ms. J. Scott-Rankine seconded. There were no objections.

5. Matters Arising from Previous Minutes

a) Meeting 477 5a - The Medical Marijuana policy

The Medical Marijuana policy for consideration was deferred until a future meeting.

b) Meeting 478 6c - Urgent Personnel Matter – APD Letter Advising That He is Stepping Down w.e.f 24.9.21

At 2:20pm, the APD was excused from the meeting so that members could continue further discussions on the matter.

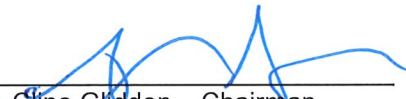
6. New Business

Nil

7. Other Business

Nil

There being no further business, the meeting concluded and was adjourned at 3:15pm on September 13, 2021. The date of the next scheduled meeting is Friday September 17, 2021.



Mr. Cline Glidden – Chairman



Mr. Joseph Woods – Recording Secretary

