

PACI BOARD OF DIRECTORS MEETING

MINUTES – MEETING # 496

AGENDA ITEMS

A meeting of the Board of Directors for The Port Authority of the Cayman Islands, was held in the PACI Administration Building in the Boardroom, 113 Seafarer's Way, Grand Cayman, Cayman Islands on April 1st, 2022 at 12:30 PM.

1. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Cline Glidden – Chairman (By Zoom)
- ii. Mr. Richard Parchment – Deputy Chairman
- iii. Mrs. Jacqueline Scott-Rankine
- iv. Mr. Matthew Adam – Board Member
- v. Ms. Irma Arch – Board Member
- vi. Stran Bodden – Ministry of Finance (By Zoom)
- vii. Mrs. Carilee Bolen – Member/Recording Secretary (By Zoom)
- viii. Mr. Charles Clifford – Cayman Islands Customs and Border Control
- ix. Mr. Michael Nixon – Ministry of Finance (By Zoom)

Apologies:

- i. Mr. Ashton Bodden, JP

Chairman Initials ch

Recording Secretary Initials CB



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PACI BOARD OF DIRECTORS MEETING

Quorum

It was resolved that in accordance with Section 17(g) of the Public Authorities Act (2017 Revision), a quorum of the Members who are entitled to vote were present and business could proceed.

Meeting began at 12:30pm.

Acting Port Director

Discussions were held and a motion was moved by Matthew Adam and seconded by Richard Parchment to appoint Mr Dale Christian as the Acting Port Director. After agreement by Mr. Christian, a letter of appointment was then signed by the parties.

An immediate Press Release is to be sent out confirming the appointment of Mr. Christian, which is to include mention of Mr. Christian's years of service at the Port Authority, noting his current position as Manager of the Cayman Brac, Port Authority.

The Board confirmed with the new Acting Port Director, Dale Christian that Ms. Myra Ryan has been appointed as acting Manager for Cayman Brac, Port Authority for the past month.

The Board through the Chairman gave Mr Dale Christian immediate directives, to set about the immediate hiring of an HR Manager, as the process was started by the former Acting Port Director. It was further discussed with the Acting Port Director the urgency to have an Audit/Consultancy on the Equipment Safety, and this was agreed.

The Board discussed and agreed that Chief Officer Stran Bodden will liaise and confirm with the Deputy Governor that the paused recruitment process of the Port Director could be resumed.

There being no further business the meeting was adjourned at 5:30pm.



Mr. Cline Glidden – Chairman



Mrs. Carilee Bolen – on behalf of the Recording Secretary

Date: 4/8/22

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