

MINUTES OF MEETING
ELBOW CAY COMMUNITY MEMBERS
(initial formation of 'THE ELBOW CAY RESTORATION COMMITTEE')

DATE & TIME: JAN. 13TH, 2020 – 5:30PM

LOCATION: GUMELEMI RIDGE NORTH END

CALL TO ORDER: Reinhold Probst

ATTENDEES: Approx. 60 Community Members comprised of Locals and Second homeowners.

AGENDA: Open discussions with the Hope Town Community with thoughts, questions and concerns on the intent to have Locals begin to take the lead in our Island's recovery.

- Attendees decided that it is indeed time that the Hope Town Community begin to take more control of our islands' recovery efforts.
- The Hope Town community mutually agrees on the need for full transparency, clear and consistent communication and accountability.
- There will be discussions in the coming days with Help.NGO (whose contract ends on 15 January) to make known to them the community's intent, and to establish an open line of communication for a transition period. Other stakeholder and actors will also be approached.
- Pete Colling will serve as liaison between Help.NGO and community, given his working relationship with the group.
- Attendees decided that there should be a Committee/Steering Board established to spearhead these efforts. This board will serve the community by leading the recovery efforts on the community's behalf. Offering advisement while being fully transparent and accountable.
- Community members were asked to volunteer to serve on said board, or to make a nomination to serve. Names were taken and the Interim Steering Board was formed.

This board currently consists of 11 members.

- Board Members include:
Frank Knowles, Monica Cook, Stafford Patterson, Kristina Malone, Mari Matthews, James Boyce, Scott Patterson, Lana Russell, Carol Lyn Terrels Reinhold Probst and Junior Mernard (was nominated but not present at the meeting).

NEXT MEETING: Meeting of The Executive Board - Jan 14th, 20. 1PM Office of
The Thompson Group

MEETING ADJOURNED: 7:03PM

MINUTES COMPILED: Kristina Malone – Minutes Approved by Committee