

‘THE ELBOW CAY RESTORATION COMMITTEE’  
MINUTES OF MEETING - BOARD

DATE & TIME: JAN 30<sup>th</sup>, 2020 – 2:05PM – 4:01PM

LOCATION: The Great Escape – Residence of Ingrid Elliott

CALL TO ORDER: Reinhold Probst

ATTENDEES:

Board Members Present:

Carol Lyn Terrels, Kristina Malone, Stafford Patterson, Lana Russell, Reinhold Probst, James Boyce,

Apologies: Frank Knowles, Monica Cook, Andrew Charles, Mari Matthews, Scott Patterson, Junior Mernard

Guests: Ingrid Elliott – Advisor & Chris Terrels - Second Homeowner

AGENDA: Ingrid’s findings on meeting with HELP.NGO. Discussions on various shipping options.

**1. Information Gathering & Updates by the Committee**

**Ingrid’s briefing on HELP.NGO meeting:**

The focus of the discussion was on Helps objectives, implementation Government liaison and Grants/fundraising. She was informed that Help.NGO is currently working on the following:

- a) Liaising with The Disaster relief Agency and some government ministries which still have a role/mandate for Heath, Education and large infrastructure projects. Help.NGO attended these meetings as representatives of the Elbow Cay Community. Minutes of these meetings were requested. We wait to receive them.
- b) Shipping logistics for barges that are to deliver much needed building materials and various supplies to the island.
- c) Coordination of local NGO’s for Marine debris and debris mapping.
- d) Independent oversight on project implementation
- e) Help.NGO has submitted concept notes to the government for the following projects:
  - Government contracts for debris removal
  - Second portion of funding for the public – (United Way donated \$125K for the first portion of funding)

The committee is working toward a seamless transition into the efforts and communications currently being carried out by Help.NGO. The goal is that all of these roles be represented by Local community members.

**Committee's brief discussion on shipping and receiving of materials:**

- a) The barge 'Glori' (Good Samaritans Shipping) has been repaired in Freeport, and is now back in Florida to be loaded.
- b) Despite the complications, the Glori is the most cost effective method for shipping – Approx. \$12K for 9 containers
- c) The floating docks will be on one of the first shipments as well as the \$100K worth of donated building materials. These materials have already been allocated to SP, since they will provide labour to begin the 'drying in' process of homes.
- d) There is a 5<sup>th</sup> shipment with the Glori has to be filled. The committee will be working in the coming days/week to compile a list of goods, materials etc. needed to fill the barge.
- e) East Bound Shipping (private vessel.) Is apparently being loaded to ship and arrive on Sunday. The cost is unknown as this will be their first voyage. The first few shipments will include: heavy equipment (donated by Hope for Hope Town), 2 containers with misc. cleaning supplies, tools & generators.
- f) The committee discussed (with Chris Terrels) the cost and logistics of shipments via Tropical Shipping or The Duke. Noting the two as alternate options should the Glori or Eastbound Shipping barges for some reason be delayed. The goal is to have a more consistent flow/supply of building materials etc. arriving.
- g) Committee is confirming but, it was said that there may be a donor for chain link fencing for a portion of the white sound depot. The thought is that materials can be landed here and then secured.

**Materials list for Hope Town Clinic Repair:**

- a) Leslie from Samaritans purse prepared the materials list for the clinic.
- b) Restore Hope Foundation has offered to work to fund the materials, shipping and rebuild of the Clinic.

**Fun Note:**

'VANS' has made a generous donation and there will be distribution of the itmes on Wednesday Feb 5<sup>th</sup>, 20, across from the school. Thank you to Chris and Carol Lyn Terrels.

Next meeting: To Be Determined.

Meeting adjourned: 4:01PM

Minutes Compiled: Kristina Malone – Committee Secretary