



## Decision List BC Meeting 1/16/2024

<b>Subtitle</b>	Weekly BC Meeting
<b>Date</b>	01/16/2024
<b>Time</b>	9:00 – 12:00
<b>Location</b>	Courtroom
<b>Chair</b>	Governor Johnson
<b>Attendees</b>	Eviton Heyliger and Jonathan Johnson
<b>Absentees</b>	Bruce Zagers

### 1.0.0 Welcome

### 2.0.0 Minutes of the last BC Meeting

*Attachment:*

BC Minutes 01.2024

BC Minutes Meeting January 9 2024

*Decision:*

BC Minutes Approved

### 3.0.0 Discussion papers

#### 3.1.0 Appointment Legal Advisor Environmental and Planning Law

BC approved posting of seven vacancies for the Department of Infrastructure and Spatial Planning (dossier number 59), including a vacancy for a Legal Advisor Environmental and Planning Law.

*Decision:*

BC Proposal Approved.

#### 3.2.0 Budget waste baler

Recently approval was given for the purchase a second waste baler as a backup for the baler that's currently in use. Budget was requested for this as part of the waste management proposal for the nature and environment policy plan (NEPP). However, because the beschikking for the NEPP waste budget came very late (Dec 14th), budget had already been



made available from the free allowance to assist with waste management costs in 2023.

Initially it was advised to finance the baler via the remaining waste management budget for 2023 and free up an amount in the special allowance from lenW. However, because it is not certain that lenW will approve the use of this budget for other waste management related costs, there is a risk that this part of the budget will be lost. It is therefore advised to place the costs of the waste baler under the special allowance for waste management instead of the budget made available via the free allowance.

*Decision:*

BC Proposal Approved.

### **3.5.0 Q3 2023 Payment ICASUS – Coordination Ferry**

ICASUS BV has been a consultant for the Ferry pilot project of the Public Entities Saba and St. Eustatius from the start. Over the years, their assistance has been invaluable. During Q3 of 2023, ICASUS BV continued to assist with the project during the negotiations and planning phase for the new contract for Blues & Blues. This is a proposal for the payment of these services.

*Decision:*

BC Proposal Approved.

### **3.7.0 Tourism SXM Events Q1, 2024**

In Q1 2024, two significant events are scheduled to unfold in St. Maarten—the Beer, Arts, and Music Fest and the Heineken Regatta. These occasions present excellent opportunities to showcase Saba, leveraging a captive audience and attracting substantial foot traffic from both visitors and locals. Saba will not only have designated participation spaces at both events but also welcomes partners from the island to join. As we need to prepare for these events in time, order items, and make the necessary travel arrangements therefore the request to approve.

**Event dates:**

– Beer, Arts and Music fest: January 19 & 20, 2024



– Regatta SXM 2024: Feb 29 – March 4, 2024

*Decision:*

BC Proposal Approved

### **3.8.0 Government crane Contract**

In mid 2023, a crane was purchased for the purpose of lifting boats out of the water during unfavourable sea conditions or when maintenance for fishing vessels is needed. The operator of the previous crane has since then filed for bankruptcy. With the purchase of the new crane, it was decided to use the services of a new company for its operation since they were already familiar with the crane. However, before doing this, it was important to have a contractual agreement, outlining the obligations and compensation, as this is something that was not in place previously. Therefore, a contract was created by the OLS legal advisor, for this purpose. The operator is required to maintain the crane well and store it in a separate location to prevent salt spray damage. The contract also specifies the logging of boat lifts, with notification to the executive council if the crane is to be used for purposes other than boat lifting (construction jobs).

*Decision:*

BC Proposal Approved

### **4.0.0 Formalities**

*Attachment:*

BU Saba 2024

### **5.0.0 Incoming Pieces / Requests (on paper)**

#### **Request to change license from sole proprietorship (024/2024)**

Request submitted for sole proprietorship license to be changed to a “besloten vennootschap” for CCD B.V.

*Decision:*

BC approve request sole proprietorship license.

### **6.0.0 Announcements**



1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

**7.0.0**            **Signing**

**8.0.0**            **Closing**