



Decision List BC Meeting 01/23/2024

Subtitle	Weekly BC Meeting
Date	01/23/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 **Welcome**

2.0.0 **Minutes of last BC Meeting**

Attachment:

BC Minutes 02.2024

Minutes BC Meeting January 16, 2024

Decision:

BC Minutes Approved

3.0.0 **Discussion papers**

3.1.0 **ACI Membership 2024**

ACI develops standards, policies and practices, and provides information and training opportunities to raise professional standards in airport management.

Decision:

BC Proposal Approved.

3.3.0 **BC proposal NL Working Visit Feb – Mar 2024 Island Secretary**

The island secretary works in the Netherlands from February 2 to March 8, 2024. This proposal contains the agreement for the trip and the costs involved.



Decision:

BC Proposal Approved.

3.4.0 Budget Employment Opportunities

The Employment Opportunities Budget 2024 is the financial resource for providing the community and Saba Reach foundation with employment opportunities program. This year we will be using the funds to subsidize Saba Reach Foundation for the Saba Works Program as well as other employment programs such as a job center. A BC Proposal was presented and agreed upon for the new responsibilities of SRF in December 2023.

Decision:

BC Proposal was pre-approved.

3.5.0 Chapel St. John's

An agreement was made with the Church Representatives on Saba as well as with the Bisdom of Willemstad, that in return for the land needed for the bypass road, OLS would build them a new Cesspit and renew the fencing of the Chapel on the new boundaries.

Decision:

BC Proposal Approved.

3.6.0 Contract Assignment Architectural Design Gymnasium

The gymnasium "gym" is a sports complex located in St. John's and used primarily by the primary and secondary school. In the masterplan for school housing the gym is one of the buildings included as it has many issues which have worsened over the years such as the roofing and leaking, the lack of seating for spectators etc.

In 2021/2022 funding was received from the Ministry of VWS to support the project of rebuilding the gym in the same location based on the feasibility study that was conducted in 2021. The feasibility study concluded that a larger sports hall is needed for the island and future development of sports, this includes 1 basketball court that can also be used as two volleyball courts.

In the meantime, we need to start the design phase for the Gym, in order to begin the project in a timely manner. With this proposal, we would like



to propose to continue to work with Lyongo Architecture Firm based in Amsterdam the Netherlands.

Decision:

BC Proposal Approved.

3.7.0

Extension of Agreement with Rijkswaterstaat

Rijkswaterstaat (RWS) has been providing technical expertise as a form of a secondment and has had an advisory role in the harbor project since 2019. The expertise provided by RWS has been very valuable to the project thus far, and as we are now in the tendering and contract phase of the project, it is in the best interest of the project if this is continued. RWS is the permitting organization for the marine side works of the harbor project, and in general it is good that they remain involved with the project.

It is therefore recommended to renew the agreement with RWS from January 2024 – December 2025. The proposed rates are for EUR 78.50 and the agreement is for providing services for an average of 8 hours per week. The current agreement was reviewed and approved by legal, the attached agreement is for an extension of this.

Decision:

BC Proposal Approved.

3.8.0

Participation in 20th OCT–EU Forum

The 20th annual OCT – EU Forum will take place February 25th – 29th in Brussels. The OCT–EU Forum is the highest–level instance of dialogue that brings together at political level authorities from the OCTs, Member States representatives, the European Commission, Members of the European Parliament, representatives of the European Investment Bank (EIB) and of the OR. It provides strategic orientation and is chaired by the European Commission.

In addition to this, the forum provides an opportunity to discuss any issues with the implementation of the regional and territorial envelopes such as the Multi Annual Indicative Programmes (MIP), as well as opportunities for future collaboration on other EU funded initiatives.



It is recommended that the portfolio holder for EU projects and EU Focal Point, participate in the forum as the representatives for Saba.

Decision:

BC Proposal Approved.

4.2.0 Travel to SXM Airport by airport manager

Invited to Opening of Check in and Departure Area of PJIA Jan 11–13.
Approve Travel Costs & Reimbursement of Hotel.

Decision:

BC Proposal Approved.

4.3.0 Vacancy Financial Administrative Employee (All–Around)

The Finance Department would like to post a vacancy for an all–round financial administrative employee. This vacancy is critical in ensuring the uninterrupted flow of administrative operations within the department.

Decision:

BC Proposal Approved.

4.4.0 INVOICE FOR CADWELL FOR PAYMENT OF WASTE CONTAINERS

Invoice from Cadwell Recycling Inc. for the shipment of two waste containers from Saba to Miami for Usd 15,900.00 to be paid
invoice number#1020

Decision:

BC Proposal Approved.

4.5.0 Creating the position of deputy island secretary

The public entity Saba has a flat organizational structure headed by the island secretary and underneath 15 departments that are managed by 15 department heads. In addition, the island secretary directly manages several departments. The public body Saba is developing and wants to take steps towards a future–proof organization that works in a results–oriented manner and can respond flexibly to new developments. Recruiting and appointing a deputy island secretary with experience in organizational development is an essential step in realizing this ambition. Together with this deputy, the island secretary can shape and direct the



desired organizational development and coach and support the 15 department heads. This proposal aims to obtain the approval of the Executive Council to appoint a deputy island secretary who reports to the Island Secretary and to start the recruitment and selection procedure.

Decision:

BC Proposal Approved.

5.0.0 Formalities

Attachment:

Ref Urgent Call for Resignation of SKOSaba School Board Members

6.0.0 Incoming pieces/requests (on paper)

Discontinue renting of Pilot House (033/2024)

Request submitted to cancel license for vacation rental of Pilot House.

Decision:

BC approve request.

Request business establishment permit Saba (043/2024)

Application submitted for a sole proprietorship license for media outlet.

Decision:

BC approve request sole proprietorship license.

Cancel business license (044/2024)

Request submitted to cancel business license for Kawvaw N.V.

Decision:

BC approve request.

7.0.0 Announcements

Announcements:

1. Governor Johnson
2. Commissioner Zagers



3. Commissioner Heyliger
4. Island Secretary Streppel

8.0.0 Signing

9.0.0 Closing