



Decision List BC Meeting 03/05/2024

Subtitle	Weekly BC Meeting
Date	03/05/2024
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

3.0.0 Discussion Papers

3.0.2 Appointment of Ernst and Young as Auditors

The Finance Department requests permission to appoint Ernst and Young as the external auditors for the period 2023 to 2026 at an estimated cost of \$ 85 000.00 per year. This amount has already been accounted for in the multi annual budget.

Decision:

Approved.

3.0.4 BC Proposal OYOHF Subsidy 2024

It is advisable to transfer the amount of \$102,000 to the Own Your Own Home Foundation for rent subsidy 2024, in accordance with the Bouw-en woningtoezicht algemeen beheer. Following this proposal, a subsidy request to letter will be drafted and submitted by Community Development.

Decision:

Approved.

3.0.6 Permission KNMI to prolong operation of cost-effective GNSS equipment

KNMI requests permission from the government of Saba to prolong operation of the four cost-effective GNSS units on Saba. These



instruments have been installed since February 2022. KNMI would like to prolong the operation of the four cost-effective GNSS units on Saba for as long as both parties agree.

Decision:

Approved.

3.0.8 Urgent BC proposal International Women's Day

On March 8th, 2024, an event will be held to celebrate women in our community. This event is organized by Community Development & Culture Department.

The event will be celebrated as a catered social gathering hosting a keynote speaker and entertainment which will be held at the Eugenius Johnson Centre, this location was chosen because of the capacity as we expect an attendance of approximately 100–150 women. The event starts at 6:00 p.m. and ends at 11:00 p.m. during the event we aim to revolve around several **themes** such as recognition, empowerment, and awareness.

Decision:

Approved.

4.0.0 Formalities

5.0.0 Incoming Pieces/Requests (on paper)

6.0.0 Announcements

Announcements:

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

7.0.0 Signing

8.0.0 Closing