



Decision List BC Meeting of 1/11/2023

Date	11/01/2023
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Jonathan Johnson and Bruce Zagers
Absentees	Eviton Heyliger

1.0.0 Welcome

2.0.0 Minutes of last BC Meeting

Attachment:

BC Minutes 31.2023

Minutes BC Meeting October 24 2023

Decision:

BC Minutes Approved

3.0.0 Discussion papers

3.1.0 Head of Finance Travel Request to Curacao for Ideeversa Discussions with BZK and CFT

BZK and CFT have organized a two-day program on December 13–14, 2023 with the BES islands for a discussion on the research Ideeversa Report. The head of Finance and Business Operation Directors of the BES islands have been invited to this two-day Program. The program will be hosted in Curacao. The requested travel is for the Head of finance, traveling on December 12th and returning December 15th.

Decision:

BC approve proposal for travel to Curacao i.c.w. Ideeversa discussions with CFT and BZK



3.2.0



Honoring Laura Linzey by naming a building after her

On October 4, the Executive Council decided to change the name of the day care from Laura Linzey Day care to Absolute Day care per November 1, 2023. The day care was once named after Laura Linzey because the day care was at that moment located in the same building where Laura Linzey used to run the baby clinic. Because the day care has now changed location, has been expanded to include after-school care and Laura Linzey actually has no direct link with the day care, a new name has been chosen.

To permanently honour Laura Linzey for the significance she has had for Saba, it is now proposed to name the location where she used to work and where community development and public health are now located after her. This building will be named the Laura Linzey building.

Decision:

BC approve proposal to name the building where Community Development and Public Health are located as the Laura Linzey Building

3.3.0



Request to ILT to Review Conditions for Pilots

Conditions set under items 5, 6, 8 in the attached Beschikking ILT-2023/2330 to Winair is having a negative effect on flights to Saba. At the moment only 1 pilot from Winair is authorized to land & take off from RWY 30.

Prior to the “beschikking” being issued on 20 Feb 2023, multiple Winair pilots were able to land and take off on RWY30 based on the simulated approach in the training and check out flights.

Attachment:

Dossier 114 cover.pdf

Request to ILT review conditions for pilots rwy30

2023-2330 Gebruik luchtvaartterrein Saba binnen Uniforme Daglicht Periode door Winair

Decision:

BC approve proposal to request ILT to review conditions for pilots to land and take off on RNWY 30



3.4.0



Hire new Hd. Of Waste Management & Recycling

Approval to hire a new Hd. Of Waste Management and Recycling. This candidate has been thoroughly reviewed and evaluated by our hiring committee, and the candidate's experience makes the selected candidate an excellent fit for the role. We kindly request your final approval to proceed with the hire. Starting date will be December 1st, 2023. The vacancy was already approved and published under BC Proposal # 1104/2023.

Decision:

BC approve proposal to hire the candidate nominated by the hiring committee.

4.0.0

Formalities

Attachment:

Eilandstoets 75246

Advertisement 75246

1. Versie RFL – Kabinetsreactie adviesrapport Het is nooit te laat
43860 20231030 Black Rocks Harbor Saba
- 43862 20230830 Aanbiedingsbrief Black Rock Harbor
SABA Aanvulling vrije uitkering 2023 (oktober 2023)

5.0.0

Incoming Pieces/Requests

6.0.0

Announcements

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

7.0.0

Closing