



## Decision List BC Meeting 12/12/2023

<b>Date</b>	12/12/2023
<b>Time</b>	9:00 – 11:00
<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 last BC Meeting**

*Attachment:*

Minutes of BC Meeting December 05, 2023

BC Minutes 36.2023

*Decision:*

Minutes Approved

### 3.0.0 **Discussion papers**

BC proposals to be discussed and decided upon jointly.

#### 3.1.0 **BC proposal Youth Center Management Software**

The Spot Youth Center seeks a management platform for streamlined day-to-day operations. To enhance growth and efficiency, essential tools are required, reducing administrative time, and allowing a greater focus on running clubs, programs, and impactful youth activities. The EZ Facility platform offers the necessary tools to alleviate the challenges of program management, staff coordination, and parent communication.

*Decision:*

1. To accept this BC proposal for the purchase of The Spot Youth Center Management Platform – EZFacility
2. Sign the agreement with EZ Facility



### 3.3.0

#### Loan agreements rifles goat project

Two hunters active in the goat control project have requested project rifles in order to increase their effectiveness in removing roaming goats. The project rifles are better suitable for hunting of roaming goats than the rifles these men are currently using, for several reasons:

- The project rifles are effective from a longer range and are useful especially now that the roaming goat population is declining and goats are generally at a larger distance or on cliff sides;
- The project rifles are more efficient in killing a goat instantly, thereby reducing the risk of unnecessary suffering.

To make it possible to lend out these rifles, the following steps need to be taken:

- Adjust the gun licenses;
- Sign a formal loan agreement with each of the hunters;
- Arrange a handover of the rifles at the police station.

*Decision:*

- To approve to lend the requested rifles to the two hunters;
- To approve to have their gun licenses updated accordingly;
- To sign attached loan agreements;
- To approve to make ammunition available for the government hunter to enable him to execute his tasks as government hunter.

### 4.0.0

#### Formalities

*Attachment:*

RV23u029 Openbaar Lichaam Saba brief betreft Toetsingskader artikel 51  
Bijzondere uitkering OLS SAR  
Eilandstoets 76253  
Vacancy 76253  
Eilandstoets 76560  
Vacancy 76560  
Letter KvK to ExCo Saba

*Decision:*

Formalities Approved.



**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**