



## Decision List BC Meeting 02/06/2024

<b>Subtitle</b>	Weekly BC Meeting
<b>Date</b>	02/06/2024
<b>Time</b>	9:00 – 12:00
<b>Location</b>	Courtroom
<b>Chair</b>	Governor Johnson
<b>Attendees</b>	Eviton Heyliger, Shamara Nicholson and Bruce Zagers
<b>Absentees</b>	Jonathan Johnson

### 1.0.0 Welcome

### 2.0.0 Minutes of last BC Meeting

*Attachment:*

BC Minutes 04.2024

Minutes BC Meeting January 30 2024

*Decision:*

BC Minutes Approved

### 3.0.0 Discussion papers

#### 3.2.0 Enforcement vehicle equipment

In November 2023 an enforcement vehicle was purchased, following BC decision 128. After consultations with Police Chief Baker and Fire Department Chief Every, it was concluded that to make an enforcement vehicle fully operational it would need additional equipment installed.

Price quotations for a siren, lights and communications system were subsequently sought in December 2023. These costs were not budgeted in the BC decision 128 for the purchase of the enforcement car, whereas the required striping on the car was.

*Decision:*

BC Proposal Approved.



### 3.3.0

#### **Invoice Cadwell Recycling Inv# 1023**

Three containers containing waste, cardboard and steel was shipped to Cadwell Recycling in Miami. The cost for the three containers is \$19,850 .00

*Decision:*

BC Proposal Approved.

### 3.4.0

#### **Release Tourist Bureau Budget 2024**

Saba Tourist Bureau tourism budget) for 2024 is \$618.963 of which \$378.545 is for regular expenses and subsidies. Certain activities BC proposals have already been submitted and approved. This is a request to approve the remaining allocations for 2024, which will facilitate a more efficient and effective way to move forward with the budget and related activities mainly the budget for promotions total \$300K. The allocations will be in line with the goals and the suggestions of the tourism master plan, which is being implemented in phases and based on the suggested focus areas (source markets).

**Voorlichting en promotie (#656.00000.34420):** The tourism budget includes \$300,000 for promotion. The below allocations are tentative, and it's based on the market share and performance of our source markets. Main market is North America, followed by the region (SXM) and NL. Therefore the % allocation. Once approved one BC# can be assigned and it's also efficient for the Finance department.

- North America: \$ 120.000
- Regional: \$60.000
- Netherlands: \$ 50,000
- Product Development: \$70.000

**Overige Leveringen & diensten (#656.00000.34950):** The tourism budget includes \$2.500 for other costs. This will cover gardening costs and we also will purchase 2x tents and some tables to have in-house. Also, to cover costs that do not fall or can be covered by the Facility department and new uniform shirts needed for the team.

**Representatiekosten (#656.00000.34150)\*\*\*\*:** The tourism budget includes \$3.000 for representation costs. This will cover some additional office supplies needed (office racks), kitchen supplies, team quarterly



activity and end of year dinner to be planned. Mid-year retreat in SXM on Product development & activities with the tourism board.

**Subsidies (#656.00000.42100):** The tourism budget includes \$73.045 for subsidies. STB is responsible for the Sea & Learn Foundation Subsidy, all relevant documents have been submitted for 2024 and the foundation has complied with the 2023 subsidy beschikking requirements. A BC Proposal, Beschikking and Subsidy letter will be made up in a separate request for 2024.

*Decision:*

BC Proposal Approved.

#### 4.0.0 Formalities

#### 5.0.0 Incoming Pieces/ Request on paper

##### **Application Housing and Tuition Allowance (071 /2024)**

Application submitted for housing and tuition allowance for study abroad.

*Decision:*

BC approve request.

#### 6.0.0 Announcements

Announcements:

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Acting Island Secretary van der Kaap-Hassell

#### 7.0.0 Signing

#### 8.0.0 Closing