



Decision List BC Meeting April 14, 2026

Subtitle	Weekly BC meeting
Date	04/14/2026
Time	9:30 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes

Attachment:

BC Meeting Minutes 07-04-2026

Decision:

BC Minutes Approved.

3.0.0 Discussion papers

3.0.1 Building permit Troy Hill Road 24-26 The Bottom

On November 7, 2025, a building permit application was submitted for a private residence with two guesthouses on Troy Hill Road 24-26, The Bottom. Additionally required information was submitted by the requester on March 16, 2026. All documents have been reviewed by the department. The application for the building permit is in compliance with the applicable building regulation. Construction of the building must be according to the documentation submitted with the building permit application. Conditions will be attached to the permit.

Decision:

BC Proposal Approved.



3.0.2 Requesting verklaring geen bezwaar with Kingdom Representative for nominations members Saba Bank Resources N.V.

As shareholder following attached articles of association of Saba Bank Resources N.V., Saba has the right to nominee candidates for the Supervisory Board of Directors. At this moment 2 of our 3 seats are vacant, after the terms of our former directors have expired and no verklaring van geen bezwaar was granted for reappointment.

Decision:

BC Proposal Approved.

3.0.3 Visit to ministries in the Hague and attending IPDC conference

Saba has been invited to attend the 2026 IPDC Conference in Rotterdam, which focuses on climate adaptation for coastal and island regions. This aligns with ongoing efforts by Saba and Dutch ministries to develop and implement a Climate Adaptation Plan addressing the island's growing climate challenges. Attending the conference will allow Saba to collaborate internationally, share knowledge, and explore solutions relevant to small island communities. Additionally, upcoming funding opportunities under NEPP Phase 2 require timely project proposals, and the trip presents a chance to meet with ministries in The Hague to advance these plans.

Decision:

BC Proposal Approved

4.0.0 Formalities & Action list

5.0.0 Incoming pieces/request (on paper)

6.0.0 Announcements

Governor Johnson

Commissioner Zagers

Island Secretary Streppel

7.0.0 Signing

8.0.0 Closing