

**Draft decision and commitment list Central Committee, April 22<sup>nd</sup> 2021, 14.00 am at V.A. Lopes Legislative Hall (Government Guest House)**

**Present:**

Chairman: R. Merkman.

Members: R. Leerdam, F. Spanner, N. Sneek.

H. van Berkel, acting registrar.

Also present: A. Francis, wnd.RC and M. Dijkshoorn, island secretary.

**Absent:**

C. van Putten.

<b>Nr.</b>	<b>Agenda point</b>	<b>Decisions and commitments</b>
1.	Opening	-
2.	Announcements	
	R.Leerdam: asks why the draft Nature Ordinance isn't being published before the town hall meeting takes place. A.Francis: the meeting is only meant for giving information.	M. Dijkshoorn: there will be an evening program on KingsDay.
3.	Setting of the agenda.	
	-	Agreed.
4.	Ratification decision and commitment lists Jan. 14 <sup>th</sup> , January 28 <sup>th</sup> , February 12 <sup>th</sup> and March 11 <sup>th</sup> 2021	
		Agreed.
5.	Presentation Subsidies (phase 2, 12 criteria Restoration Act)	
	Mr. A. Reid and ms. C. Jack give a presentation.	Ms. C. Jack expects to have everything in place according to this phase of the 12 criteria in September 2022.
6.	Presentation Supervision and enforcement-administration and policy (phase 2, 12 criteria Restoration Act)	
	Presentation given by Mr. A. Reid and Ms. W. van Zoest. F.Spanner: still misses SSWO and the Lion's Club. A.Francis: government has not received yet any documents.necessary. N.Sneek: asks for information regarding SSMF. A.Francis: as the SSMF has no board at the moment the Foundation cannot function. The ex.council is seeing to strengthen foundations where needed and will give support wherever	Ms. C. Jack: a vision Plan will be distributed.
7.	Closing Meeting	

Adopted on .....2021.  
The registrar,

The chairman,

E.Jami.

R.Merkman.