



Republic of the Philippines

Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE FLAGSHIP TEZ MANAGEMENT COMMITTEE MEETING

20 August 2021

2:00 P.M. via Zoom

Calendar of Business

Call to Order	:	Mr. Mark T. Lapid <i>SVT ManCom Chairperson/ Presiding Officer</i>
Roll Call	:	Mr. Hernando A. Enal <i>SVT Secretariat Head</i>
Determination and Declaration of Quorum	:	Mr. Hernando A. Enal <i>SVT Secretariat Head</i> <i>and</i> Mr. Mark T. Lapid <i>Presiding Officer</i>
Reading and Consideration of the minutes of the previous meeting	:	Mr. Hernando A. Enal <i>SVT Secretariat Head</i>

AGENDA

I. Approval of the Minutes of the Previous Meeting

II. SVT Secretariat Chairman's Report	:	Mr. Hernando A. Enal <i>SVT Secretariat Head</i>
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A. SVFTEZ Status Report

1. Updates on the commitments of the Municipality of San Vicente in the implementation of the Tourism Master Plans;
2. Updates on the approved and proposed projects of TIEZA in SVFTEZ;
3. Updates on the registration and membership status of the private sector association; and
4. Results of consultative meeting with DENR.

B. Recommendations for SVT ManCom Approval:

1. Resolution recommending the master planning of Clusters 2, 3 and 4 and the rest of Cluster 1 that are outside of the 883-hectare priority area of development and updating of the Integrated Tourism Master Plan (ITMP) of Cluster 1 of the SVFTEZ for approval of the TIEZA Board of Directors;
2. Resolution recommending the revised budget for the Elevated Pathway and Hanging Bridge project proposal in SVFTEZ for approval of the TIEZA Board of Directors; and
3. Resolution recommending the Establishment of Monument Markers on the 50-meter coastal easement along Long Beach of the SVFTEZ for approval of the TIEZA Board of Directors.

III. Other Matters

IV. Adjournment