



Republic of the Philippines

## **Tourism Infrastructure & Enterprise Zone Authority**

### **SAN VICENTE FLAGSHIP TEZ MANAGEMENT COMMITTEE MEETING**

15 July 2021

9 A.M. via Zoom

#### **Calendar of Business**

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

##### **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**