



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
**MTS. IGLIT-BACO NATURAL PARK
PROTECTED AREA MANAGEMENT BOARD**



SECOND MIBNP-PAMB Regular Meeting
Virtual meeting via Zoom with Cluster and Individuals
May 19, 2021 (Wednesday)

<u>ORDER OF BUSINESS</u>	
ITEMS	PRESENTER / DISCUSSANT
A. Preliminaries	
1. Invocation	Video Presentation
2. Pambansang Awit ng Pilipinas	Video Presentation
3. Welcome Remarks	Asst. PASu Neil Anthony Del Mundo
4. Introduction of Members / Resource Persons / Guests	PASu Diosdado Torrado
5. Inspirational Message	RED Ma. Lourdes G. Ferrer, CESO III

ITEMS	PRESENTER / DISCUSSANT	DOCUMENTS	Action to be Taken
B. Meeting Proper			
1. Roll Call & Proof of Quorum	PASu Diosdado Torrado	Attendance per cluster / Zoom Participants	For declaration of quorum
2. Call to Order	PAMB Chair		
3. Approval of the Order of Business	PAMB	Order of Business	For approval
4. Reading and approval of the minutes of previous meeting	PAMB	Minutes of the First PAMB Meeting on February 17, 2021	For correction and approval
5. Matters arising from the minutes of the previous meeting	PAMB/PASu	Status Report / Updates	For information and discussion
C. Order of Business			
1. Adoption/Approval of PAMB Manual of Operations	Mr. Rodolfo Santos Jr.	Presentation on PAMB Manual of Operations and Recommendations of PAMB Members	For Discussion and Approval
2. Creation/Establishment of PAMB Committees and its members	PAMB Chair	PAMB Committees	For Discussion and finalization
3. Request for clearance/approval on the Proposed Irrigation Project of National Irrigation Administration at So. Calamansian, Brgy. Poypoy, Calintaan, Occidental Mindoro.	Representative from NIA	Presentation on Proposed Irrigation Project	For discussion and approval
4. Request for Tree Cutting Permit to be used for the construction of Multi-Purpose Hall at So. Riga, Brgy. Poypoy, Calintaan, Occidental Mindoro.	Representative from So. Riga, Brgy. Poypoy, Calintaan, Occidental Mindoro	Request Letter	For Information and approval



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5. Update on the Requirements for the Tree Cutting Permit requested by DPWH on the construction of Old National Road at Poypoy, Calintaan.	Representative from DPWH	Presentation	For information and Feedback
6. Request of Protected Area Occupants in Barangay Poypoy in Calintaan and Barangay Manoot in Rizal for the tenurial instruments that may be issued to them.	PASu Diosdado Torrado	Letter	For information and feedback
7. Comments of BMB to the Protected Area Management Plan of Mts. Iglit-Baco Natural Park.	ECOMS I Jan Lloyd Balon	Presentation	For Information and feedback
8. Update on the conduct of meetings for the gradual phase-out of ranchers.	PASu Diosdado Torrado	Presentation	For Information and feedback
9. Presentation of Resumption Plan for the reopening of MIBNP to local tourists.	APASu/TCP Coordinator Neil Anthony Del Mundo	Presentation	For information and feedback
10. Presentation of the Result of Tamaraw Population Count for CY 2021 conducted at Mts. Iglit-Baco Natural Park.	APASu/TCP Coordinator Neil Anthony Del Mundo	Presentation	For information and feedback
D. Other Matters			
E. Adjournment			