

Summary of the Executive Committee Meeting
Zoom ID: 891 4204 0345
30 March 2022

Updates on Matters Discussed During the Previous Meeting

| Highlights/Major Concerns | Actions Taken |
|---|--|
| Proposed Amendment to ExeCom Reso Nos. 21-124 and 21- 125 | Approved |
| Hope Spot Signatory | The Committee deferred approval of the Agreement. For next Execom Approval |
| Policy on Scuba Diving in TRNP | A resolution was approved for proposal during the next TPAMB meeting |
| MPIF request for membership in the TPAMB | Response letter to MPIF |
| Antigen test of research team and other personnel | Approved to disburse funds for antigen testing |

Executive Committee Meeting
18 May 2022
Zoom ID: 891 4204 0345

- I. Call to Order
- II. Approval of Minutes/Matters Arising Out of the Minutes
- III. Agenda:
 - 1. Hope Spot Champion Agreement
 - 2. TMO Research Activities and Familiarization Trip
 - 3. PASu Contract Signatory
- IV. Other Matters
 - 1. Oceana Plastics Campaign
 - 2. BBC Feature
 - 3. Authority to sign MOA with Jimenez Group of Companies