



NOTICE OF MEETING

May 17, 2022

FOR : The Members Protected Area Management Board (PAMB) of Mount Calavite Wildlife Sanctuary, Barangay Harrison, Paluan, Occidental Mindoro.

1. Lormelyn E. Claudio, CESO IV
OIC, Regional Executive Director
DENR, MIMAROPA Region
2. Cong. Josephine Ramirez Y. Sato
Lone District of Occidental Mindoro
Represented by SB Jenny C. Villar
3. Gov. Eduardo B. Gadiano
Provincial Governor – Occidental Mindoro
Represented by Engr. Anthony A. Dantis
4. Hon. Carl Michael M. Pangilinan
Local Government Unit
Paluan, Occidental Mindoro
Represented by Mr. Albert A. Dimaano
5. Hon. Domingo A. Tamayo Jr.
Punong Barangay, Alipaoy
Paluan, Occidental Mindoro
6. Hon. Menardo T. Toriana
Punong Barangay, Harrison,
Paluan, Occidental Mindoro
7. Hon. Allan M. Mulingbayan
Punong Barangay, Mananao,
Paluan, Occidental Mindoro
8. Mr. Agustin C. Mendoza
Regional Director
National Economic and Development
Authority (NEDA)
Reresented by Ms. Mirabelle B. Lanuza
9. Ms. Grace C. Diamante
Mindoro Biodiversity
Conservation Foundation Inc, (MBCFI)
10. B.Gen Ruben L. Carandang
Office of the Civil Defence - Regional Director
MIMAROPA Region
Represented by: Mary An Aceveda
11. G. Piling Villanueva
Punong Balayan, Barangay Harrison,
Paluan Occidental Mindoro
12. G. Conrado Gadgaran
Punong Balayan, Barangay Mananao,
Paluan Occidental Mindoro
13. G. Florante Guilagid
Punong Balayan, Barangay Alipaoy,
Paluan Occidental Mindoro
14. Engr. John Rannel Dueñas
Private Sector Representative
Paluan, Occidental Mindoro
15. Dr. Josue C. Delfin
Campus Director
Occidental Mindoro State University
Mamburao Campus
16. Mr. Antonio G. Gerundio, DPA, CESO III
Regional Director
Department of Agriculture
MIMAROPA Region
17. BGen. Sidney S. Hernia
Regional Director PNP
MIMAROPA Region IV-B
Represented by: PLT. Dennis C. Tariga
18. Dr. Ma. Josefina P. Abilay
DOST Regional Director
MIMAROPA Region
Represented by: Engr. Gletser C. Malibiran



FROM : The PAMB Chairperson

SUBJECT : PAMB REGULAR MEETING FOR THE 2ND QUARTER CY 2022 OF MOUNT CALAVITE WILDLIFE SANCTUARY ON MAY 17, 2022 (THURSDAY), AT NAPS-EMERALD RESTO BAR MAMBURAO, OCCIDENTAL MINDORO.

Please be informed that the meeting of Protected Area Management Board (PAMB) for Mount Calavite Wildlife Sanctuary (MCWS) for the 2nd Quarter CY 2022, will be on May 17, 2022 (Tuesday), 9:00 A.M at the NAPS-EMERALD RESTO BAR Mamburao, Occidental Mindoro.

The provisional agenda for the meeting are listed, as follows:

	Status
1. Minutes of the 1 st quarter PAMB Meeting.	For approval of PAMB
2. Results of Biodiversity Monitoring System(BMS). 1 ST Semester	For deliberation and review to PAMB
3. PAMO Accomplishments Report for 1 st Quarter activity.	For deliberation and review to PAMB
4. Propose PAMB resolution for CY 2022	
A. Kapahintulutan na bigyan ng pangalan ang bawat monitoring stations sa loob ng Protektadong Pook.	For review, deliberation and approval of PAMB
B. Kapahintulutan na magtayo ng isang Monitoring station sa Sitio ng Kalansan, Brgy. Alipaoy, Paluan, Occidental Mindoro.	For review, deliberation and approval of PAMB
C. Kapahintulutan na payagan ang DPWH na sementuhin ang kalsada sa loob ng Protektadong Pook.	For review, deliberation and approval of PAMB
D. Kapahintulutan na payagan na itayo ang silid aralan sa mga Sitio ng Ignonok at Kalangigan Brgy. Harrison Paluan, Occidental Mindoro.	For review, deliberation and approval of PAMB
E. Kapahintulutan na payagan ang Day Care Center na itayo sa Sitio Pinagbayanan Brgy. Harrison Paluan, Occidental Mindoro.	For review, deliberation and approval of PAMB
F. Kapahintulutan na payagan ang paglalagay ng street light sa mga kalsada sa loob ng Protektadong Pook.	For review, deliberation and approval of PAMB
G. Kapahintulutan na payagan ang paglalagay ng SWIS Small Water Impounding System sa Sitio ng Hinugasan at So. Bulacan Brgy. Harison, Paluan, Occidental Mindoro.	For review, deliberation and approval of PAMB
H. Resolution na inaatasan ang MATAPAT na magbigay ng reports at video sa PAMO at sa bayan ng Paluan, Occidental Mindoro.	For review, deliberation and approval of PAMB
I. Kapahintulutan na magkaroon ng SMP Survey Mapping and Planning para sa NGP National Greening Program sa loob ng Protektadong Pook.	For review, deliberation and approval of PAMB
J. Pagtanggap o pagsang-ayon na ang mga (TCP Rangers) Tamaraw Conservation Program Rangers ay nakapaloob na sa PAMO Protected Area Management Office.	For review, deliberation and approval of PAMB



- K. Payagan na hatiin sa apat na grupo ang MCWS upang lalong mapabilis at maaksyunan ang pagbabantay sa Protektadong Pook. For review, deliberation and approval of PAMB
- L. Gawing sangkapat ang regular na pagpupulong ng mga myembro ng PAMB 2022. For review, deliberation and approval of PAMB
- M. Kapahintulutan na magtanim ng mga Katutubong Puno sa Igmanokan lake, Sitio Natulo, Agbokbok Falls at ibabaw ng Calawagan river ang mga LGU Employee, Brgy. Officials, IPS at 4P's beneficiaries, Teachers at PAMO staff CENRO and PENRO Staff. For review, deliberation and approval of PAMB
- N. Kapahintulutan na masukat ang buong strict Protection Zone ng MCWS ngayong 2022. For review, deliberation and approval of PAMB
- O. Kapahintulutan na masurvey ang lahat ng kweba sa loob ng MCWS Protected Area. For review, deliberation and approval of PAMB
- P. Kapahintulutan na masurvey ang bawat tituladong lupa sa loob ng Protektadong Pook upang magkaroon ng datos ang MCWS. For review, deliberation and approval of PAMB
- 5. Rectification Correction of the PAMB Manual of Operation.**
- a. 7.3 Quorum Paragraph 2**
- 2. Online participation in PAMB en banc meetings: Online participation in PAMB en banc meetings is not encouraged, but online participation is allowed/accepted and is recorded as part of the quorum; the PAMB member can participate in the discussions but can't vote.** Returned to PAMB for further review, deliberation and approval.

6. Others

1. Report of Project MATAPAT, DOST-UST Project.
2. Presentation Proposed Wind Power Energy within MCWS.
3. DPWH Presentation of projects within the Protected Area.

For your information.


ORLANBO R. RAMOS
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LORMELYN E. CLAUDIO, CESO IV
OIC, Regional Executive Director
DENR, MIMAROPA Region IV-B