



Republic of the Philippines
 Department of Environment and Natural Resources
 MIMAROPA Region
 Community Environment and Natural Resources Office
 Sabalayan, Occidental Mindoro
**MT. CALAVITE WILDLIFE SANCTUARY
 PROTECTED AREA MANAGEMENT OFFICE**
 Email: mcws.denr@gmail.com

PAMB REGULAR MEETING

NAPS Emerald Resto Bar, Barangay Payompon, Mamburao Occidental Mindoro

May 17, 2022 (Tuesday) 9:00 AM

ORDER OF BUSINESS

ITEMS	PRESENTER / DISCUSSANT
A. Preliminaries	
1. Invocation	PAMB Members
2. Pambansang Awit ng Pilipinas	Forester Jasmine Sabangan
3. Welcome Remarks	PASu Orlando R. Ramos
4. Introduction of PAMB Members /	Forest Technician I Adelaido D. Taneo
5. Inspirational Message	CENRO Anastacio A. Santos

ITEMS	PRESENTER / DISCUSSANT	DOCUMENTS	Action to be Taken
B. Meeting Proper			
1. Introduction of Resources Person and Guest	PASu Orlando R. Ramos		
2. Roll Call & Proof of Quorum	PASu Orlando R. Ramos	Attendance Sheet	For declaration of quorum
3. Call to Order	Presiding Officer		
4. Approval of the Order of Business	PAMB	Order of Business	For approval
5. Reading and approval of the minutes of previous meeting	Secretariat / PAMB		For approval
6. Matters arising from the minutes of the previous meeting	PASu Orlando R. Ramos	Virtual Presentation	
C. ORDER OF BUSINESS			For deliberation and approval
1. Minutes of the 1 st quarter PAMB Meeting.			For approval of PAMB

CENRO Sablayan Coordinating Office, 3RD Floor, Espejo, Jr. Building, DENR Compound,

So. Pag-Asa, Brgy. Payompon, Mamburao, Occidental Mindoro

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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. Porpose 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 Bulacan Brgy. Harison, Paluan, Occidental Mindoro.			For review, deliberation and approval of PAMB



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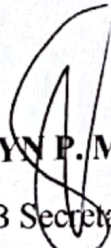
ITEMS	PRESENTER / DISCUSSANT	DOCUMENTS	Action to be Taken
H. Resolution na inaatasan ang MATAPAT na magbigay ng reports at video sa PAMO at sa bayan ng Paluan, Occidental Mindoro.			For review, deliberation and approval of PAMB
I. Kapahintulutan na magkaroon ng SMP Survey Mapping and Planning para sa 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 membro 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 Kalawagan 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



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P. Kapahintulutan na masurveyang 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 Meeting: Online participation in PAMB en banc Meeting is not encouraged, but online participation is allowed/accepted and is recorded as a part of a quorum; the PAMB member can participate in the discussions but can vote.			Return to PAMB for further review, deliberation and approval
D. Others 1. Report of Project MATAPAT, DOST-UST Project. 2. Presentation Proposed Wind Power Energy within MCWS. 3. DPWH Presentation of project within the Protected Area.			
E. Adjournment			

Prepared by:


ROMELYN P. MANZALA

PAMB Secretariat

Park Ranger

Certified Correct:


ORLANDO R. RAMOS

Head, PAMB Secretariat

Forester II/PASu