## BACUIT – EL NIDO BAY WATER QUALITY MANAGEMENT AREA GOVERNING BOARD

El Nido, Palawan

## **RESOLUTION NO. 2022-01**

CREATION OF THE INTERIM TECHNICAL SECRETARIAT AND SECTOR REPRESENTATIVES OF THE BACUIT – EL NIDO BAY WATER QUALITY MANAGEMENT AREA (BENB WQMA) GOVERNING BOARD

- WHEREAS, the Governing Board of the Bacuit-El Nido Bay Water Quality Management Area (BENB WQMA) should be created pursuant to Section 5 of the Implementing Rules and Regulations (IRR) of the Republic Act 9275 (Philippine Clean Water Act of 2004) and Section 4 of DENR Administrative Order (DAO) No. 2021-44 (Designation of Bacuit El Nido Bay Water Quality Management Area and Creation of Its Governing Board);
- WHEREAS, a technical secretariat of the BENB WQMA should be created to provide technical support to the Governing Board;
- WHEREAS, the members of the BENB WQMA Governing Board submitted their permanent and alternate representatives through reply letter and Microsoft Forms;
- WHEREAS, the technical secretariat is an important component of the BENB WQMA Governing Board, the composition of which possesses strict minimum qualifications;
- WHEREAS, there is a need for the BENB WQMA Governing Board to convene its first meeting in order to start its programs and activities for the benefit of Bacuit Bay, El Nido Bay and its tributaries;
- NOW, THEREFORE, for and in consideration of the foregoing, the BENB WQMA Governing Board hereby RESOLVES as it is hereby RESOLVED to create for the initial operationalization of the BENB WQMA Governing Board, as follows:
  - An interim Technical Secretariat of the BENB WQMA Governing Board shall
    be created to be composed of concerned technical personnel from the
    Environmental Monitoring and Enforcement Division and Legal Unit of the
    Environmental Management Bureau MIMAROPA Region and shall serve as
    such until such time that the Board officially designates the technical secretariat
    possessing the necessary minimum qualifications.
  - Interim representatives of the BENB WQMA Governing Board members shall be created and incorporated within the Governing Board to be composed of

officials/employees of the agency/unit/organization/ duly-recognized establishment he/she represents during Governing Board meetings until such time that officially appointed permanent and alternate representatives shall be submitted to the Board.

APPROVED and SIGNED by the Chairperson of the Board and witnessed by the members present in quorum this 23<sup>rd</sup> day of August 2022 during the First Governing Board Meeting of the Bacuit-El Nido Bay Water Quality Management Area for CY 2022

JOE AMIL M. SALINO
Chairperson, Bacuit – El Nido Bay Water Quality Management Area Governing Board