

## Special Executive Committee Meeting

31 May 2023

Zoom ID: 843 5911 4946

### Updates on Matters Discussed During the Previous Meeting

Highlights/Major Concerns	Actions Taken
1. Refund of Conservation Fees	Refunded to the dive boats

## Executive Committee Meeting

04 August 2023

Zoom ID: 822 0510 2842

- I. Call to Order
- II. Approval of Minutes/Matters Arising Out of the Minutes
- III. Agenda:
  - 1. International Ranger Award
  - 2. AOM 2023-001-(2022), cash and property accountabilities  
AOM 2023-002-(2022), Accountable officers
  - 3. LGU Tourism Share
  - 4. DBP Payroll Agreement
  - 5. Enforcement Update- Isaiah-2
  - 6. Amendment of TAB Rules & AO #1
  - 7. METT Assessment Presentation
  - 8. ADB Project
- IV. Other Matters