



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE FLAGSHIP TEZ MANAGEMENT COMMITTEE MEETING

16 March 2023 at 2:00 P.M.

Via Zoom

Calendar of Business

<i>Call to Order</i>	:	COO Mark T. Lapid <i>SVT ManCom Chairperson/ Presiding Officer</i>
<i>Roll Call</i>	:	Engr. Bernardo C. Alarilla <i>SVT Secretariat Chairperson</i>
<i>Determination and Declaration of Quorum</i>	:	Engr. Bernardo C. Alarilla <i>SVT Secretariat Chairperson</i> <i>and</i> COO Mark T. Lapid <i>Presiding Officer</i>
<i>Reading and Consideration of the Minutes of the Previous meeting</i>	:	Engr. Bernardo C. Alarilla <i>SVT Secretariat Chairperson</i>

AGENDA

- I. Approval of the minutes of the previous meeting**
- II. SVT Secretariat Chairperson's Report**
 1. Updates on the commitments of the Municipality of San Vicente in the implementation of the Tourism Master Plans;
 2. Updates on TIEZA Commitments
 3. Updates from the Private Sector Association
 4. Implementation of the TSCRA project
- III. Institutional arrangement in the issuance of permits and licenses between TIEZA and the Municipality of San Vicente**
 1. Implementation of SVT ManCom Resolution No. 10-04-22-III¹
 2. TIEZA's issuance of Cease and Desist Order (CDO) to non-conforming TREs
- IV. Reclamation Projects in the Municipality of San Vicente**
- V. Other Matters**
 1. Update report on the follow up of Ms. Pinky Dela Cruz regarding the wetlands reclassification of her clan's 15-hectare property
 2. Update report on the proposed Tourism Road Project per SB Resolution No. 2022-367
- VI. Adjournment**

¹ A resolution amending SVT ManCom Resolution No. 06-27-19-VI in relation to the institutional arrangement between TIEZA and the Municipality of San Vicente in the issuance of permits and licenses