



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SAN VICENTE FLAGSHIP TEZ MANAGEMENT COMMITTEE MEETING

06 November 2023 at 2 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 :** **Engr. Bernardo C. Alarilla**
 1. Updates on the commitments of the Municipality of San Vicente;
 2. Updates on TIEZA Commitments
 3. Updates from the Private Sector Association
 4. Reclassification of Forestland into Alienable and Disposable lands
- III. SVT ManCom Resolution Approving the Rules in TIEZA's Issuance of Cease and Desist Order (CDO) to Non-Conforming Tourism-Related Enterprises :** **Engr. Bernardo C. Alarilla**
- IV. Tourism Road Infrastructure Project (TRIP) in San Vicente Flagship TEZ :** **Engr. Bernardo C. Alarilla & DOT Representative**
- V. Update on the Resolution of Land Disputes : Involving the San Vicente Airport** **LGU Representative**
- VI. Other Matters**
 - a) San Vicente Surfing Competition on 30 January – 04 February 2024 : **Mr. Antonio I. Habana IV**
 - b) Proposed 6.67 Km Boardwalk Along So. Pinagmangalucan, Bgy. Poblacion to Bgy. San Isidro : **Hon. Amy R. Alvarez**
- VII. Adjournment**