



Republic of the Philippines  
Department of Environment and Natural Resources  
**Provincial Environment and Natural Resources Office**  
**MIMAROPA Region**

Bgy. Sta. Monica, Puerto Princesa City, Palawan

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*Region*

August 16, 2022

**MEMORANDUM**

**FOR :** The Regional Executive Director  
DENR MIMAROPA  
1515 L&S Bldg., Roxas Blvd.  
Ermita, Manila

**FROM :** The Provincial Environment and  
Natural Resources Officer

**SUBJECT :** **DRAFT MINUTES OF RASA ISLAND WILDLIFE SANCTUARY  
2<sup>ND</sup> PAMB EN BANC MEETING HELD ON JULY 7, 2022**



Forwarded is the memorandum dated August 5, 2022 from CENRO Quezon along with the Draft Minutes of the 2<sup>nd</sup> PAMB En Banc Meeting for Rasa Island Wildlife Sanctuary (RIWS).

The meeting was conducted on July 7, 2022 at Sunlight Hotel, Puerto Princesa City. Attached also is the approved minutes of the 1<sup>st</sup> PAMB Enbanc Meeting conducted on February 28, 2022 at the Protected Area Management Office, Barangay Antipuluan, Narra, Palawan.

For information and record.



*[Signature]*  
**FELIZARDO B. CAYATOC**

DENR-PALAWAN  
PENRO-RECORDS  
**RELEASED**  
By *Rhea*  
Date: *18 AUG 2022* *2022-10-14*





Republic of the Philippines  
Department of Environment and Natural Resources  
MIMAROPA Region  
**COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE**  
National Highway, Bgy. Alfonso XIII, Quezon, Palawan  
Email: cenroquezon@denr.gov.ph

August 5, 2022

**MEMORANDUM**

**FOR :** The Regional Executive Director  
DENR MIMAROPA Region  
1515 L & S Bldg. Roxas Blvd.  
Ermita, Manila

**THRU :** The Provincial Environment and  
Natural Resources Officer  
Puerto Princesa City, Palawan

**FROM :** The Community Environment and  
Natural Resources Officer  
Quezon, Palawan

**SUBJECT :** **DRAFT MINUTES OF RASA ISLAND WILDLIFE  
SANCTUARY 2<sup>ND</sup> PAMB EN BANC MEETING HELD ON  
JULY 7, 2022**

DENR PENRO  
PALAWAN RECORDS  
**RECEIVED**

BY: *[Signature]*  
DATE: 08-10-2022 22:1239

Respectfully endorsed is the draft minutes of Rasa Island Wildlife Sanctuary 2<sup>nd</sup> PAMB en banc meeting held on July 7, 2022 at Sunlight Hotel, Puerto Princesa City, Palawan with its enclosures, to wit:

1. Approved minutes of the PAMB en banc meeting held on February 28, 2022;
2. Approved 2 PAMB resolutions; and
3. Attendance sheet and photo documentation.

For your information and record.

*[Signature]*  
LEONARD T. CALUYA







Republic of the Philippines  
Department of Environment and Natural Resources  
MIMAROPA Region  
**COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE**  
**PROTECTED AREA MANAGEMENT OFFICE – RASA ISLAND WILDLIFE SANCTUARY**  
Contact No.: 0917-160-4920  
Email: [cenroquezonpal@gmail.com](mailto:cenroquezonpal@gmail.com) / [rasaislandwildlifesanctuary@gmail.com](mailto:rasaislandwildlifesanctuary@gmail.com)

August 3, 2022

**MEMORANDUM**

FOR : The Provincial Environment and  
Natural Resources Officer  
Puerto Princesa City

THRU : The Community Environment and  
Natural Resources Officer  
Quezon, Palawan

FROM : The Protected Area Superintendent  
Rasa Island Wildlife Sanctuary  
Narra, Palawan

SUBJECT : **DRAFT MINUTES OF RASA ISLAND WILDLIFE SANCTUARY  
2<sup>ND</sup> PAMB EN BANC MEETING HELD ON JULY 7, 2022**



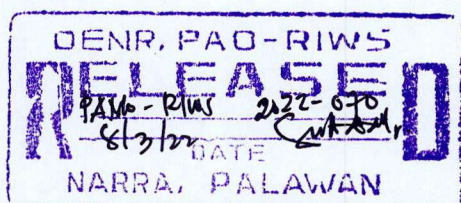
Respectfully forwarded are the draft minutes of Rasa Island Wildlife Sanctuary 2<sup>nd</sup> PAMB en banc meeting held on July 7, 2022 at Sunlight Hotel, Puerto Princesa City, Palawan with its enclosures.

Hereunder are the following documents:

1. Approved minutes of the PAMB en banc meeting held on February 28, 2022;
2. Approved 2 PAMB resolutions; and
3. Attendance Sheet and Photo documentation,

For information, record and forward action.

MA. TERESA V. AYSON





Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary  
Barangay Antipuluan, Narra, Palawan

**MINUTES OF 2<sup>nd</sup> EN BANC MEETING OF THE PROTECTED AREA MANAGEMENT  
BOARD FOR RASA ISLAND WILDLIFE SANCTUARY HELD AT SUNLIGHT  
HOTEL, PUERTO PRINCESA CITY, PALAWAN ON JULY 07, 2022**

**REGULAR MEMBERS  
PRESENT**

1. Lormelyn E. Claudio, *CESO IV* - Chair  
Regional Executive Director, DENR MIMAROPA  
Represented by ARD Maximo C. Landrito  
Via Zoom
2. Atty. Teodoro Jose S. Matta - Member, Palawan Council for Sustainable Development  
Represented by John Vincent Fabello  
Presiding Chair
3. Dr. Josefina P. Abilay - Member  
Regional Director, DOST MIMAROPA  
Represented by Noel B. Samudio
4. Hon. Dennis Socrates - Member, Provincial Governor  
Represented by Atty. Mark Anthony Garraez
5. Hon. Gerandy B. Danao - Member, Municipal Mayor – Narra, Palawan
6. Hon. Mauro E. Gapuz - Member, Barangay Chairman – Antipuluan, Narra, Palawan
7. Hon. Ferdinand P. Zaballa - Member, Barangay Chairman – Panacan I, Narra, Palawan
8. Neil V. Varcas - Member, MENRO, LGU-NARRA
9. Engr. Ronaldo D. Fellizar - Member, MPDC, LGU-NARRA
10. PMAJOR Reginal B. Manalo - Member, MPS-PNP, Narra  
Represented by PSMS Lorelyn M. Basa  
Via Zoom
11. Antonio A. Gammad - Member, MAO, LGU-NARRA  
Represented by Jaysee Matillano  
Via Zoom
12. Sherwin P. Corpuz - Member, MTDPO, LGU-NARRA  
Via Zoom



- |                              |  |
|------------------------------|--|
| 13. Indira Dayang L. Widmann | - Member, Katala Foundation Inc.<br>Via Zoom |
| 14. Aguilardo Deig           | - Member, Sagip Katala Movement              |

### ABSENT

- |   |  |
|---|--|
| 1. Hon. Jose Ch. Alvarez                | - Member, 2 <sup>nd</sup> District Representative  |
| 2. Hon. Reynaldo B. Dela Rosa           | - Member, Barangay Chairman – Panacan II           |
| 3. Andrea Mae Socrates                  | - Member, NYOFEC                                   |
| 4. Ireneo Deig                          | - Member, Indigenous People Representative         |
| 5. PBGEN Sidney S. Hernia               | - Member, Regional Director, PNP MIMAROPA          |
| 6. Agustin C. Mendoza                   | - Member, Regional Director, NEDA MIMAROPA         |
| 7. Antonio G. Gerundio, <i>CESO III</i> | - Member, Regional Executive Director, DA MIMAROPA |
| 8. Dr. Lita B. Sopsop,                  | - Member, Western Philippines University           |
| 9. Dr. Gerlie J. Boni                   | - Member, Palawan State University, CCRD           |
| 10. Ruben L. Carandang                  | - Member, Regional Director, DND MIMAROPA          |
| 11. PO1 Dennis B. Jacalne               | - Member, PCG, Narra Detachment                    |

### GUEST/OBSERVER

- |                           |                          |
|---------------------------|--------------------------|
| 1. Rhodora B. Ubani       | - Chief, PENRO CDS       |
| 2. Irish Menorca          | - CDD-PAMBCS             |
| 3. Marjorie Joy M. Ortega | - PENRO Palawan          |
| 4. Peter Widmann          | - Katala Foundation Inc. |
| 5. Anna Rose Agullo       | - KFI                    |

### SECRETARIAT

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Ma. Teresa V. Ayson   | - Protected Area Superintendent      |
| 2. Jerry P. Bautista     | - Asst. PASu/ Forest Ranger          |
| 3. Niña Liza B. Navanes  | - Coastal Extension officer          |
| 4. Saturnino E. Habal Jr | - Administrative Aide/ Research Aide |

## MEETING PROPER

### I. PRELIMINARIES

The meeting started at 9:46 in the morning with an opening prayer led by Aguilardo Deig followed by the singing of the national anthem, the DENR and Narra Hymn.

### II. DETERMINATION OF QUORUM AND CALL TO ORDER

The secretariat read and acknowledged the fifteen (15) attending PAMB members, ten (10) attended face-to-face and five (5) via zoom. The number of attendees comprises the quorum (50+1), hence, presiding chair declared a quorum.

Before the determination of the quorum and call to order the secretariat informed the body to select the presiding chairperson because the Chair couldn't able to attend, but it was represented by ARD Maximo C. Landrito. Hence, Hon. Mauro E. Gapuz of Bgy. Antipuluan



12 nominated John Vincent Fabello of Palawan Council for Sustainable Development Staff  
13 (PCSDS) as presiding chair. The Majority of the PAMB members agreed, and Mr. Fabello was  
14 appointed as Presiding Chair. The secretariat moved the floor to the chair. The Chair called the  
15 meeting to order.

16 **III. READING AND DISPOSITION OF PREVIOUS MINUTES OF MEETING**

17 The Chair read the previous minutes of the meeting and asked the opinion of the  
18 members. Ms. Indira Dayang L. Widmann of Katala Foundation Inc. (KFI) commented that  
19 she already reviewed the minutes of the previous meeting. The Chair suggested to add DA-  
20 BFAR under the restructuring agenda. The secretariat explained that this matter was already  
21 settled.

22 Ms. Widmann moved the motion for the approval of the minutes of the previous  
23 meeting and duly seconded by Hon. Gapuz.

24 **IV. BUSINESS ARISING FROM PREVIOUS MINUTES OF MEETING**

25 There was no further matter taken up in the previous minutes of the meeting then the  
26 meeting proceeded to the current agenda of the meeting.

27 **V. APPROVAL OF AGENDA**

28 The secretariat presented the new agenda of the meeting.

29 The Chair read and writ for the approval of the current agenda. Ms. Widmann suggested  
30 to add the registration form for the visiting guest in Rasa Island in the agenda under the other  
31 matter issue. Pasu Ayson also suggested to add the restructuring of PAMB members, creation  
32 of GC for PAMB members, the request for visitation to RIWS from Narra Pilot School, the  
33 updated PDS of PAMB members, and the inclusion of Bgy. Caguisan, Malatgao and Taritien  
34 as regular PAMB members. Mr. Neil Varcas of MENRO, LGU Narra suggested the inclusion  
35 of SB of Environmental Committee chairperson as PAMB members.

36 Ms. Widmann moved for the approval of agenda on the 2<sup>nd</sup> en banc meeting for FY  
37 2022 and duly seconded by Mr. Varcas.

38 **VI. NEW BUSINESS**

39 **A. PRESENTATION AND APPROVAL OF RASA ISLAND WILDLIFE**  
40 **SANCTUARY – PROTECTED AREA MANAGEMENT PLAN (RIWS-PAMP)**

41 The Chair asked the secretariat to present the final draft of the Protected Area Management  
42 Plan (PAMP). The secretariat informed the board that Dr. Lita B. Sopsop of Western  
43 Philippines university has not yet send back a copy of proofread PAMP. Ms. Wdmann  
44 commented that Dr. Sopsop already sent back her proofread PAMP little late in the morning.  
45 The secretariat asked Ms. Widmann to share screen the PAMP. The Chair commented and



reminded the secretariat to always prepare final copy in case of emergency or something like this to happen in the future.

The secretariat presented the consolidated PAMP to the board. The Chair commented to properly incorporate the inputs in the PAMP, change the inputs into what agreed in the last meeting to avoid redundancy or creation of misunderstanding and reminded that always prepare what needed before presentation. Ms. Widmann concurred to the Chair and asked regarding to the pagination of the PAMP.

Ms. Widmann motion to defer the approval of the RIWS-PAMP subject to inclusion of the foreword of the current Mayor of Narra and inclusion of the proofread of Dr. Sopsop. Mr. Varcas seconded the motion of Ms. Widmann. The Chair concluded and proceeded to the next agenda.

**B. PRESENTATION AND APPROVAL OF PAMB RESOLUTION 2022-01: A RESOLUTION ENDORSING ATTY. GRIZELDA MAYO ANDA AS A PRIVATE SECTOR REPRESENTATIVE AND A NEW MEMBER OF THE PROTECTED AREA MANAGEMENT BOARD OF RASA ISLAND WILDLIFE SANCTUARY AND REQUESTING TO THE HONORABLE DENR SECRETARY FOR THE ISSUANCE OF APPOINTMENT**

The secretariat presented the drafted resolution appointing Atty. Grizelda Mayo-Anda as the selected Private Sector representative. The Chair commented regarding to the format of the resolution and suggested to correct the format. Ms. Widmann concurred to the Chair and added to provide the background and the purpose of the resolution so that even the other members can understand where it came from. The secretariat agreed and presented the qualifications of Atty. Anda and informed the board that she already submitted the required documents.

The Chair asked for the motion for the approval of the resolution appointing of Atty. Anda as a new member of the board and as a private sector representative.

Ms. Widmann motioned for the approval of the resolution subject for rearrangement and finalization of the format and duly seconded by Hon. Gapuz.

**C. PRESENTATION AND APPROVAL OF PAMB RESOLUTION 2022-02: A RESOLUTION ENDORSING THE ADOPTION OF THE ILLEGAL, UNREPORTED AND UNREGULATED (IUU) FISHING INDEX AND THREAT ASSESSMENT TOOL (I-FIT) TO LOCAL GOVERNMENT UNIT (LGU) OF NARRA, PALAWAN AND FURTHER ENDORSING THE SAID I-FIT TOOL TO BE INTEGRATED IN THE MUNICIPALITY'S ANNUAL INVESTMENT PLAN FOR ITS SUSTAINED**

The secretariat presented the resolution and explained that this was formulated based on what had been discussed on the series of meeting by the Technical Working Group (TWG). This resolution entitled endorsing the adoption of IUU-IFIT to the Local Government Unit (LGU) Narra, Palawan. She added that this was included in the 1<sup>st</sup> en banc meeting in



85 compliance to the memorandum of the Regional Director of Biodiversity Management Bureau  
86 (BMB) for the adoption of Protected Areas.

87 The Chair asked the opinion of the board especially Engr. Ronaldo Fellizar of MPDO  
88 regarding on this matter since it was for the LGU to adopt this Tool as they have more budget  
89 for implementation. Engr. Fellizar shared that it is best for the LGU to adopt this Tool and  
90 include in the Annual Invest Plan (AIP) and he has also discussed this matter to Mr. Antonio  
91 Gammad of MAO and Mr. Gammad also agreed. The Chair asked if when the Planning  
92 meeting schedule. Engr. Fellizar answered that they had already met, and clarified this matter  
93 was already included in AIP.

94 Hon. Don Veneranda of Bgy. Panacan I, Narra moved the motion for the approval of  
95 the resolution and duly seconded by Ms. Widmann.

96 The resolution was approved and duly seconded, the Chair requested to proceed in the  
97 next agenda of the meeting, the "Presentation of the process and requirements on PA legislation  
98 pursuant to ENIPAS".

99 The secretariat explained that due to the conflict of the schedule of the presenter of  
100 requirements on PA Bill. She requested to proceed to the next agenda. The Chair commented  
101 to inform the board much earlier if there were changes in the agenda. Ms. Widmann concurred  
102 to the chair and shared how thankful she was for the Municipality of Narra and the offices that  
103 help for the inclusion of IUU-IFIT in the AIP.

#### 104 **D. DISSEMINATION OF TRAINING NEEDS ASSESSMENT SURVEY** 105 **QUESTIONNAIRE – FOR INFORMATION AND COMPLIANCE**

106 The Chair asked the secretariat to present the TNA. The secretariate disseminated the  
107 questionnaire to the PAMB members who have attended face to face, for those attending via  
108 zoom, it was already sent to them through email. The secretariat explained that this TNA was  
109 to identify the Capacity Building Plan/Learning event that the DENR would need to conduct  
110 for the Protected Area Management Board. The Chair suggested to the Board to fill-out the  
111 form right away since there was plenty of time and requested the secretariat to assist the  
112 members while answering the form. Ms. Widmann concurred to the Chair. The secretariat  
113 presented the questionnaire to guide the members. Ms. Widmann suggested to PAMB  
114 members that, if possible, to check the topic that most likely need for example to strengthen  
115 the members capabilities in the implementation of the policies for the conservation and  
116 protection of Rasa Island Wildlife Sanctuary (RIWS) and to help the Protected Area  
117 Management Office (PAMO) or each other to perform our obligation effectively and  
118 efficiently.

119 The Chair suggested to take a break for a lunch and while the members were busy  
120 filling out the questionnaire and the meeting will resume at about 1'o clock in the afternoon.  
121 The board concurred to the Chair.



122           **E. PRESENTATION OF PROCESS AND REQUIREMENTS ON PA**  
123           **LEGISLATION PURSUANT TO ENIPAS – FOR INFORMATION**  
124

125           The meeting resumed at exactly 1:23 in the afternoon.

126           The chair requested Ms. Rhodora Ubani of PENRO CDS to present her presentation.  
127           Ms. Ubani clarifies that there was a PA bill that was already drafted by Atty. Anda for Rasa  
128           Island and was endorsed by Atty. Dong of the Protect Wildlife. She asked the board's opinion  
129           if they agreed to present the submitted draft of the Protect Wildlife. She presented the  
130           requirements for PA legislation pursuant to ENIPAS. She discussed the Protected Area  
131           Suitability Assessment (PASA) and how the public consultation be done with the support of  
132           the resolution from barangay or the municipality and possession papers in the other agency.

133           Ms. Ubani asked the opinion of the board regarding on what she discussed. The Chair  
134           clarifies that since all the requirements were doable, he assigned the secretariat to prepare all  
135           the additional requirements for PA legislation. Ms. Ubani and Mr. Widmann suggested to re-  
136           draft or re-format the bill. The Chair concurred and added to re-format the ELAC drafted PA  
137           bill into what prescribe in the ENIPAS. Mr. Deig suggested to also invite the NCIP and the  
138           affected IP's and inform them in much earlier so that they can prepare, and their authority  
139           won't be by-passed. Ms. Ubani concurred to Mr. Deig, but she stated that it depends to the  
140           board if they want to invite or include the NCIP as PAMB member since there was already  
141           IP's representative. She suggested to either to recommend the NCIP as new PAMB member  
142           or invite them as resource speaker every time that they are needed in the PAMB. Mr. Deig  
143           clarifies that, if possible, includes the NCIP in the conduct of public consultation not  
144           necessarily include them as PAMB member. APASu Jerry Bautista of PAMO-RIWS clarifies  
145           that it was already discussed in the PAMB meeting in the past to not includes the NCIP since  
146           there was already IP's representative. Ms. Ubani suggested that since the PASA was conducted  
147           by multi-sectoral team, the NCIP can includes as member in the special order of suitability  
148           assessment team. She also added that since it was not included in the target activity of the  
149           PAMO, she therefore calls for the assistance of the PAMB due to the limited resources of the  
150           office and suggested to seek financial assistance from SIBOL. The Chair suggested to request  
151           them with the activities to be conducted for clarity and he also added to request in the LGU.  
152           Mr. Widmann shared that the KFI can also give financial assistance. Ms. Ubani clarifies that  
153           she didn't mention KFI since she already expected that they will help the PAMO as a partner  
154           and a member of the board. Mr. Widmann commented that they have commitment, they are  
155           willing to give their full support if needed especially in the ENIPAS process. The Chair  
156           commended Mr. Widmann for showing their interest to support the PA Bill.

157           The Chair clarifies to the secretariat that they need to draft two (2) letters for KFI and  
158           for SIBOL to be attached in the proposed WFP of the PASA activities. Ms. Ubani volunteered  
159           to inform Ms. Joy of SIBOL in advanced. Mr. Widmann asked regarding the status of Rasa  
160           Island compared to other PA's. Ms. Ubani answered that the Rasa Island not left behind  
161           compared to others. The Chair asked on what level or step the progress of the Rasa Island has.  
162           Ms. Ubani answered that there are thirteen (13) steps of process in the guidelines, but it become  
163           ten (10) after it was amended, and Rasa Island was already in the tenth (10<sup>th</sup>) step considering  
164           that we have already maps and other data in our PAMP. She added that if the requirements are  
165           submitted, it is needs to pass in the reviews, that is the time that we need sponsor as author of  
166           the bill to make faster the approval of the PA Bill. The secretariat asked if is necessary to check  
167           the re-draft of the PA bill. The Chair answered that it is not needed as long as the guideline  
168           will follow. The Chair asked Ms. Ubani if she will present the draft of PA bill. Ms. Ubani  
169           answered that it was not necessary, the PAMO can proofread the content of the draft since it  
170           was already reviewed in the past meeting. The Chair suggested to read the draft bill for the  
171           board.



The secretariat read the draft PA bill of the Protect Wildlife. The Chair suggested to incorporate the result of the discussion regarding to the restructuring of PAMB members in the PA bill. The Chair asked for the timeline of this concern. The secretariat answered that it depends on the availability of the fund. Ms. Ubani suggested to draft the letter as soon as possible for the funding and she added to draft an SO for PASA team. She stated that she will provide the PASA form 1,2 and 3 to fill in what Rasa Island needed. The Chair reminds the PAMO to report the update regarding the PASA and draft the letter for SIBOL and KFI.

#### **F. PRESENTATION OF PAMO-RIWS UPDATES AND ACTIVITIES AS OF JUNE 2022**

The secretariat presented their updates regarding the BMS activities.

Mr. Widmann commented that the report was biodiversity survey not biodiversity monitoring since the data was not compared to the other data. He added to incorporate the previous data to get the trends. The chair concurred to Mr. Widmann and shared regarding the taklobo meet collection, that their main goal was the shell not necessarily the meat. The secretariat informed the board that there was a taklobo shell collection, but it was already reported, and the shell was apprehended and added that there was no other report after the incident. Mr. Deig shared that the perpetrators should be arrested to avoid this incident again. The secretariat informed that there was no perpetrator arrested since their boat is much more faster than the PAMO boat. But this issue was already reported to the Mayor's Office and they acted already on the matter.

#### **G. OTHER MATTERS**

##### **A. REGISTRATION FORMS OF VISITING GUEST FOR RIWS TO BE FINALIZED**

The chair asked Ms. Widmann regarding her concerns about this matter. Ms. Widmann answered that her concerns were for standard form or covid protocol for the visiting guest of Rasa Island since the Island was opened for the guest again. She asked the PAMO if they can possibly prepare the online form for the visitor which also follow the covid protocol and she added that coordinates with the MTO for them to have record of the Rasa Island visitor to contribute on the tourism in the municipality. The Chair concurred that it was good to have online registration since now they mostly asked online. Ms. Widmann further added that if they needed to be vaccinated before visiting the Island for the safety of the wardens, guide and the PAMO personnel that will assist them. Hon. Veneranda asked if there's guidelines in visiting Rasas Island. Ms. Widmann answered that there was a guideline, but it was limited only in the boat capacity and duration of the visit in the Island. She stated again that her concerns were about the covid protocol and the online accessibility. She added to also update the environmental fees for the visitors since the amount was set even before the pandemic. The Chair commented that this issue was connected to the "request for the visitation to RIWS from Narra Pilot School". Ms. Widmann concurred to the Chair. The secretariat informed the board that the PAMO office received a request from the Pilot School, they requested for the clearance to conduct coastal clean-up activity in the Island. Due to unstable internet connection the Chair clarifies the issue to Ms. Widmann. Ms. Widmann clarifies which coastal part of Rasa Island



213 would they want to conduct coastal clean-up. Secretariat answered that in the eastern portion  
214 of the island, in the claimed area of Mr. Villarias. Ms. Widmann suggested to discuss this issue  
215 with Ms. Anna Rose Agullo of KFI and the requestee to ask their purpose/objective, schedule  
216 and comply to the registration form for the issuance of the permit since there is a risk this  
217 season in that area of the island due to the monsoon. Secretariat explained that their schedule  
218 was depends in the result of PAMB members. The Chair asked for the opinion of the member  
219 regarding the issue. Ms. Widmann added that they can't accommodate the number of the  
220 visitors since there was no boat to carry them in one go and the capacity of the PAMO boat is  
221 very limited, she asked what the plan of the visitors was. The secretariat mentioned that the  
222 requestee also plan to film and taking of picture to the birds that they will be encountered  
223 during the visit. Ms. Widmann shared her opinion with regards to the issue that they always  
224 discuss the visit to the requestee to tailor the program based on what the visitors need since it  
225 also depends on the weather, for her it was important to discuss to finalize the schedule and to  
226 achieve the objectives of the visitor. Mr. Widmann suggested to also balance the cause and  
227 benefits of the visit. The Chair asked if PAMB will be the one to decide with regards to this  
228 issue. Ms. Widmann answered that this should be the level of the PAMO. The secretariat  
229 clarifies that they are asking for the clearance it was because to the breeding season of the  
230 Katala. Ms. Widmann clarifies that's why she was asking for the schedule of the visit. The  
231 secretariat answered that they did not tell the exact date in the letter, they only mentioned that  
232 they can visit anytime as long as the PAMB gave them a permit. The secretariat added that the  
233 PAMO can do the scheduling after this meeting. The Chair concluded that this can be decided  
234 by the PAMO office with coordination to the KFI and only ask the PAMB if it really needed  
235 to.

236 PASu Ayson shared the information with regards to the collected funds from previous  
237 guest of RIWS, wherein, the said amount was presently under custody of Mr. Renato S.  
238 Gonzaga, a former PASu of RIWS. She clarifies that PASu Gonzaga is willing to turn over the  
239 amount anytime since PASu Ayson was recently designated as PASu of the RIWS she has no  
240 idea with regards to the fund. She suggested to discuss this matter to Ms. Agullo for more  
241 clarification of records. Ms. Agullo concurred to the secretariat. The Chair asked if there was  
242 a filed receipt. PASu Ayson explained that there was a receipt, but the amount was not tallied.  
243 The Chair suggested to discuss this issue among the PAMO and KFI. Ms. Widmann shared  
244 her opinion that everytime there was a visitor, it still always passes through the PAMO, she  
245 therefore asked to create a registration form and receipt since the visitor will ask a receipt as  
246 requirement for boarding the boat. The Chair suggested to ask the form to the MTPDO and  
247 revised it if necessary. The secretariat concurred to Ms. Widmann as well as the Chair.

248 PASu Ayson opened the issue regarding the opening of IPAF account for RIWS. She  
249 mentioned that opening of the account was always put on hold because of reshuffling of the  
250 PASu. She therefore asked the PENRO CDS regarding on this matter. According to their  
251 discussion, Ms. Ubani suggested that in the resolution, make it blank space for the name of the  
252 PASu as the collecting officer so that by the time the resolution is approved, no matter which  
253 PASu is there, we will be able to open the bank account. The Chair supported the opinion of  
254 Ms. Ubani. PASu Ayson added that this is only if the PASu has been re-assigned. The Chair  
255 shared his opinion, based on what he remembers, the bank is very strict regarding this matter.  
256 He therefore suggested to prepare a resolution changing the signatories. Ms. Widmann  
257 reminded that the board had already existing approved resolution, and she remembered that  
258 the position was the one that assigned as collecting officer not a person. She asked if still need  
259 another resolution which there was already existing one. PASu Ayson agreed to Ms. Widmann  
260 that there was already an approved resolution and was affirmed by the Regional Executive



261 Director (RED) of the Department of Environment and Natural Resources (DENR), but the  
262 name was still PASu Gonzaga. She suggested to make it blank the name of the PASu just in  
263 case that there is a reassignment, at least it will not conflict to the new assigned PASu unlike  
264 the previous resolution. Ms. Widmann asked for clarification if the previous resolution was  
265 already approved. PASu Ayson answered yes. Ms. Widmann suggested to file a resolution  
266 amending the approved resolution, but she did not know the legality of this process, she  
267 therefore suggested to ask the opinion of the lawyer. The Chair asked to show the approved  
268 resolution to the board and reminded Ms. Widmann that the representative of the Office of the  
269 Governor is a lawyer. Atty. Mark Anthony Garraez, representative of the Office of the  
270 Governor shared his point of view regarding to the issue. He clarifies that PASu Ayson want  
271 the resolution to be generic in order to not cause conflict to the new assigned PASu or head of  
272 office for the transition. According to him, even if the name in the resolution is general or  
273 generic, the bank will always need PAMB resolution authorizing the person to transact. Ms.  
274 Widmann asked for the better option, which one is much better, to prepare another resolution  
275 that override the approved resolution or make a resolution amending the approved resolution.  
276 Atty. Garraez also concurred to amend the approved resolution and submit to the DENR  
277 Regional Office for approval. Ms. Widmann concurred to Atty. Garraez that, to prepare a  
278 resolution amending the approved resolution with endorsement to the DENR Regional Office  
279 for approval. The Chair concurred to the suggestion of Atty. Garraez and Ms. Widmann.

280 There was no further issue regarding on this matter taken up, then the meeting  
281 proceeded to the next agenda.

## 282 B. RESTRUCTURING OF PAMB MEMBERS

283 PASu Ayson discussed the to the board the purpose of the restructuring of PAMB  
284 members. According to her, based on the comments of the Regional Office, there are members  
285 of the board that were not in accordance to the RA 11038. The PAMO opened up this matter  
286 to account the regular PAMB members. She also stressed out the members that does not  
287 participating in the meetings, but she clarifies that the National agencies appointed their  
288 permanent representative. The Chair asked if the National agencies also attending in the  
289 meeting. The secretariat answered that they're first attendance was during the 1<sup>st</sup> en banc  
290 meeting of this year 2022. The Chair suggested that this issue should be referred and discussed  
291 in the committee meeting, and he asked the opinion of the board. Ms. Widmann concurred to  
292 the Chair suggestion. The Chair asked on what committee this should be discussed. He also  
293 asked the PAMO of what committee does the PAMB have based on the Manual of Operation  
294 (MOO). The secretariat enumerated the committees. The Chair asked what the function of the  
295 Special Committee is. The secretariat answered that they are on call, they are responsible for  
296 the issue that does not cover by the other committee. Ms. Widmann suggested to discuss this  
297 matter under the Special Committee with the limit of five (5) individuals. The Chair suggested  
298 to nominate a member of the Special Committee, and he nominated Ms. Widmann as one of  
299 the member. Ms. Widmann accepted the nomination, and she also nominated the Chair as one  
300 of the member. The Chair also nominated Atty. Garraez, Mr. Varcas and Engr. Fellizar as the  
301 other members of the Special Committee. The Chair manifested the creation of the Special  
302 Committee and nominated Ms. Widmann as the Chairperson of this committee and duly  
303 seconded by Hon. Gapuz. The board concurred to the Chair and this agenda was moved and  
304 will be discussed in the Special Committee



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### **C. CREATION OF GC FOR PAMB MEMBERS**

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The Chair asked that if creation of GC is really need of the PAMB members. The secretariat answered that based on their opinion, it was really needed to facilitate and faster communication like sending invitation and a document. She added that to avoid not disregarding the documents sent and/or provided by the secretariat group chat is the best way to facilitate the necessary information needed by members and the secretariat because email address did not notify the user's account of any new messages. She clarifies that those National agencies or members with permanent alternate, their designated person is the one that will add to the GC. The Chair commented that it was doable as long as the member will only chat or post the official business, and he/she tasked this matter to the secretariat.

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### **D. REQUEST FOR VISITATION TO RIWS FROM NARRA PILOT SCHOOL**

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This matter was already taken up in the agenda number one (1) under the other matter issue.

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### **E. UPDATED PDS OF PAMB MEMBERS**

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The Chair asked the purpose of the updated PDS. PASu Ayson explained that the PDS was for the Protected Area Information System (PAIS). She added that during the seminar, one of the data that needs to upload to the system was the profile of the regular and existing members of the PAMB. The Chair shared his situation since he was only a representative of the director of his office. He stated that he was not sure if the director is willing to give his/her personal information since it is part of the privacy. Ms. Widmann asked for the format of the PDS. The secretariat explained that the form can be downloaded in the Civil Service website. Ms. Marjorie Joy Ortega of PENRO CDS suggested that the PAMO should send a letter to the head of offices and/or to the directors of the National agencies and to other members of PAMB along with the format. The Chair concluded with Ms. Ortega suggestion and added to include in the letter the provision of the regular member and the permanent alternate representatives to account the membership of the PAMB member. Ms. Widmann suggested to PAMO to review the Section 5 of Manual of Operation (MOO) to properly follow the flow of the agenda.

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### **F. INCLUSION OF BRGYS. CAGUISAN, MALATGAO, TARITIEN AS REGULAR PAMB MEMBERS**

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Ms. Widmann suggested to discuss this issue in the Special Committee meeting. The board concurred to Ms. Widmann suggestion.

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### **G. INCLUSION OF SB ENVI COMMITTEE CHAIRPERSON**

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The Chair suggested to moved and discussed this matter in the Special Committee meeting along with the restructuring of the PAMB members. The board concurred to the Chair suggestion.



341 **VII. ADJOURMENT**

342           There being no further matters to be taken up, the meeting was adjourned by Ms.  
343 Widmann and duly seconded by Hon. Gapuz at around 4:20 in the afternoon.

Prepared by:

Approved by:

**MA. TERESA V. AYSON**  
PASu, Rasa Island Wildlife Sanctuary

**JOHN VINCENT FABELLO**  
Presiding Chair/PCSDS

Affirmed by:

**LORMELYN E. CLAUDIO, CESO IV**  
Regional Executive Director/PAMB Chairperson



**PHOTODOCUMENTATION DURING THE RASA ISLAND WILDLIFE SANCTUARY  
2<sup>ND</sup> PAMB EN BANC MEETING HELD ON JUL7, 2022 AT SUNLIGHT HOTEL,  
PUERTO PRINCESA CITY, PALAWAN**





**PHOTODOCUMENTATION DURING THE RASA ISLAND WILDLIFE SANCTUARY  
2<sup>ND</sup> PAMB EN BANC MEETING HELD ON JUL7, 2022 AT SUNLIGHT HOTEL,  
PUERTO PRINCESA CITY, PALAWAN**



Geo-tagged by:

**SATURNINO E. HABALL JR.**





Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary

**RIWS 2<sup>nd</sup> Quarter PAMB MEETING**  
Sunlight Hotel, Puerto Princesa City, Palawan  
July 7, 2022

**ATTENDANCE SHEET**

	NAME	ORGANIZATION/ AGENCY	REPRESENTED BY	EMAIL ADDRESS	CONTACT NO.	GENDER	SIGNATURE
1.	LORMELYN E. CLAUDIO, CESO IV	DENR					
2.	HON. DENNIS SOCRATES	Provincial Governor	ATTY. MARC ANTHONY GARCIA (ON BEHALF OF ATTY. JOSE PABLO)	garcia2mark@gmail.com	0917-186-3513	M	<i>Mia Zam</i>
3.	HON. JOSE C. ALVAREZ	2 <sup>nd</sup> District Representative					
4.	HON. GERANDY B. DANAOG	LGU-Narra			09652492768	M	
5.	ATTY. TEODORO JOSE S. MATTA	PCSD	JOHN VINCENT TABELLAS		09275767387	M	
6.	INDIRA DAYANG L. WIDMANN	KFI					<i>via zap</i>
7.	HON. REYNALDO B. DELA ROSA	Brgy. Pancan II					
8.	HON. FERDINAND P. ZABALLA	Brgy. Panacan I	Don m. Veneranda		09500088924	M.	
9.	HON. MAURO E. GAPUZ	Brgy. Antipulan			0970730201	M	
10.	DR. LITA B. SOPSOP	WPU					





Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary  
  
**RIWS 2<sup>nd</sup> Quarter PAMB MEETING**  
Sunlight Hotel, Puerto Princesa City, Palawan  
July 7, 2022

**ATTENDANCE SHEET**

	NAME	ORGANIZATION/ AGENCY	REPRESENTED BY	EMAIL ADDRESS	CONTACT NO.	GENDER	SIGNATURE
11.	DR. GERLIE J. BONI	PSU					
12.	MR. AGUILARDO DEIG	Sagip Katala Movement			09059534196	M	
13.	ANDREA MAE SOCRATES	NYOFEC					
14.	P01 DENNIS B. JACALNE, PCG	PCG-Narra					
15.	PM AJ DHENIES S. ACOSTA	PNP-Narra					
16.	IRENIO DEIG	Tagbanua Tribe					via zoom
17.	ANTONIO A. GAMMAD	MAO-LGU					
18.	NEIL V. VARCAS	MENRO-LGU			09257131171	M	via zoom 
19.	SHERWIN CORPUZ	MTPDO-LGU					via zoom
20.	ENGR. ROMAN DO D. FELLIZAR	MPDC-LGU			0917 7734747	M	





Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary

**RIWS 2<sup>nd</sup> Quarter PAMB MEETING**  
Sunlight Hotel, Puerto Princesa City, Palawan  
July 7, 2022

**ATTENDANCE SHEET**

	NAME	ORGANIZATIO N/ AGENCY	REPRESENTED BY	EMAIL ADDRESS	CONTACT NO.	GENDER	SIGNATURE
21.	REGIONAL DIRECTOR	NEDA					
22.	REGIONAL DIRECTOR	DND					
23.	REGIONAL DIRECTOR	PNP					
24.	REGIONAL DIRECTOR	DOST	Noel B. Samudio	nhoisamz@gmail.com	09070949240	Male	Samudio, Noel
25.	REGIONAL DIRECTOR	DA					
26	MAKJOKIE JOY M. OKTEUA	DEVR PLENKO			0905329402	F	





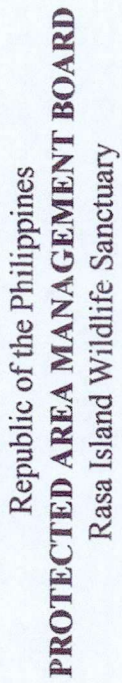
Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary

**RIWS 2<sup>nd</sup> Quarter PAMB MEETING**  
Sunlight Hotel, Puerto Princesa City, Palawan  
July 7, 2022

**ATTENDANCE SHEET**

	NAME	ORGANIZATION/ AGENCY	REPRESENTED BY	EMAIL ADDRESS	CONTACT NO.	GENDER	SIGNATURE
1.	LEONARD T. CALUYA	CENRO Quezon					
2.	RHODORA B. UBANI	PENRO CDS		rhodora_ubani@palaw.gov.ph	09177707000	F	
3.	MA. TERESA V. AYSON	PAMO-RIWS		rastrislandwildlifeconservation@gmail.com	09799903768	F	
4.	JERRY P. BAUTISTA	PAMO-RIWS				M	
5.	NIÑA LIZA B. NAVANES	PAMO-RIWS				F	
6.	SATURNINO E. HABAL JR.	PAMO-RIWS				M	



RIWS 2<sup>nd</sup> Quarter PAMB MEETING

Sunlight Hotel, Puerto Princesa City, Palawan  
July 7, 2022

## ATTENDANCE SHEET

[illegible]



Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary  
Barangay Antipuluan, Narra, Palawan

**MINUTES OF 1<sup>st</sup> EN BANC MEETING OF THE PROTECTED AREA MANAGEMENT BOARD FOR RASA ISLAND WILDLIFE SANCTUARY HELD AT PROTECTED AREA MANAGEMENT OFFICE CONFERENCE HALL, ANTIPULUAN, NARRA, PALAWAN ON FEBRUARY 28, 2022**

**REGULAR MEMBERS  
PRESENT**

1. Lormelyn E. Claudio, *CESO IV* - Chair  
Regional Executive Director, DENR MIMAROPA  
Represented by ARD Vicente B. Tuddao Jr., Ph.D., CESO IV  
Via Zoom/Presiding Officer
2. Agustin C. Mendoza - Member  
Regional Director, NEDA MIMAROPA  
Represented by Maribelle B. Lanuza  
Via Zoom
3. Antonio G. Gerundio, *CESO III* - Member  
Regional Executive Director, DA MIMAROPA  
Represented by Vicente A. Binasahan Jr.  
Via Zoom
4. Dr. Josefina P. Abilay - Member  
Regional Director, DOST MIMAROPA  
Represented by Noel B. Samudio  
Via Zoom
5. Ruben L. Carandang - Member  
Regional Director, DND MIMAROPA  
Represented by Sheila Marie S. Reyes  
Via Zoom
6. Hon. Mauro E. Gapuz - Member, Barangay Chairman – Antipuluan
7. Hon. Ferdinand P. Zaballa - Member, Barangay Chairman – Panacan  
Represented by Kgd. Don Veneranda
8. Atty. Teodoro Jose S. Matta - Member, Palawan Council for Sustainable Development  
Represented by John Vincent Fabello  
Via Zoom
9. Indira Dayang L. Widmann - Member, Katala Foundation Inc.  
Via Zoom



- |                              |   |
|------------------------------|---|
| 10. Dr. Lita B. Sopsop,      | - Member, Western Philippines University<br>Represented by Gilbert Yara<br>Via Zoom                         |
| 11. Dr. Gerlie J. Boni       | - Member, Palawan State University – Narra CCRD<br>Via Zoom   |
| 12. PMAJOR Reginal B. Manalo | - Member, MPS-PNP, Narra<br>Represented by PSMS Lorelyn M. Basa   |
| 13. PO1 Dennis B. Jacalne    | - Member, PCG, Narra Detachment<br>Represented by PO3 Nico Anthony Gutierrez &<br>SN2 Jonathan S. Demigillo |
| 14. Antonio A. Gammad        | - Member, MAO, LGU-NARRA<br>Represented by Aldrin Quintano<br>Via Zoom                                      |
| 15. Sherwin P. Corpuz        | - Member, MTDPO, LGU-NARRA<br>Via Zoom  |
| 16. Neil V. Varcas           | - Member, MENRO, LGU-NARRA<br>Via Zoom  |
| 17. Engr. Ronaldo D. Felizar | - Member, MPDC, LGU-NARRA<br>Via Zoom   |

#### **ABSENT**

- |                                 |   |
|---------------------------------|---|
| 1. Hon. Jose Ch. Alvarez        | - Member, Provincial Governor, Palawan            |
| 2. Atty. Cyrille Abueg-Zaldivar | - Member, 2 <sup>nd</sup> District Representative |
| 3. Hon. Gerandy B. Danao        | - Member, Municipal Mayor, Narra                  |
| 4. Hon. Reynaldo B. Dela Rosa   | - Member, Barangay Chairman – Panacan II          |
| 5. Andrea Mae Socrates          | - Member, NYOFEC                                  |
| 6. Aguilardo Deig               | - Member, Sagip Katala Movement                   |
| 7. Irenio Deig                  | - Member, Indigenous People Representative        |
| 8. PBGEN Sidney S. Hernia       | - Member, Regional Director, PNP MIMAROPA         |

#### **GUEST/OBSERVER**

- |                           |                    |
|---------------------------|--------------------|
| 1. Rhodora B. Ubani       | - Chief, PENRO CDS |
| 2. Howard Cafugauan       | - Fish Right       |
| 3. Siara Jeanne Nulada    | - DENR BMB         |
| 4. Marjorie Joy M. Ortega | - PENRO Palawan    |
| 5. Anna Rose Agullo       | - KFI              |
| 6. Peter Widmann          | - PAMB Adviser     |



## SECRETARIAT

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Ma. Teresa V. Ayson   | - Protected Area Superintendent      |
| 2. Jerry P. Bautista     | - Asst. PASu/ Forest Ranger          |
| 3. Femie M. Ortega       | - Park Maintenance Foreman           |
| 4. Niña Liza B. Navanes  | - Coastal Extension officer          |
| 5. Saturnino E. Habal Jr | - Administrative Aide/ Research Aide |
| 6. Jeter E. Manliguez    | - Office Support Staff               |
| 7. Joemel N. Amarante    | - Technical Support Staff            |
| 8. John Eric De Leon     | - Technical Support Staff            |
| 9. John Lerry S. Suza    | - Forest Protection Officer          |
| 10. Nikki E. Ripalda     | - Forest Technician                  |

## MEETING PROPER

### I. PRELIMINARIES

The meeting started at 2:51 in the afternoon with an opening prayer led by Mr. Saturnino E. Habal Jr. followed by the singing of the national anthem, the DENR and Narra Hymn.

### II. DETERMINATION OF QUORUM AND CALL TO ORDER

APASu Jerry P. Bautista read and acknowledged the seventeen (17) attending PAMB members. The number of attendees comprises the quorum (50+1), hence, APASu Bautista declared a quorum.

Assistant Regional Director Dr. Vicente B. Tuddao Jr., *Ph.D, CESO IV*, was designated presiding chair as representative of the Regional Executive Director. The Chair called the meeting to order.

### III. READING AND DISPOSITION OF PREVIOUS MINUTES OF MEETING

The Chair ordered the secretariat to continue and proceed to read the minutes of the previous meeting.

APASu Bautista proceeded to the meeting with the presentation of the previous minutes. Ms. Indira suggested that since the committee already have the copy of previous minutes, the secretariat should just input their comments to save time. The Chair concurred with Ms. Indira Dayang L. Widmann and asked the members for their reviews, comments, and corrections.

Ms. Widmann of KFI commented that, her comments and corrections was already sent back to the secretariat.

Ms. Maribelle B. Lanuza of NEDA MIMAROPA suggested to account the regular members of the board in the next minutes of the meeting. The Chair asked the secretariat regarding the five (5) members that were not included in the list. Ms. Nikki Ripalda of PAMO-



RIWS explained that those five (5) members were the Regional Directors, and the names of their respectful representatives were not yet sent to the secretariat since they were absent during the meeting last time. The Chair asked the Secretariat to update the said list.

The Chair asked the other members of the board for their comments, suggestions, and corrections either to read their comment or to send to secretariat. Ms. Lanuza motioned to defer the reading of previous minutes for comments, corrections, and suggestions from the body, but this will be submitted to the secretariat within five (5) working days. However, the secretariat asserted that, if possible, the minutes should be approved during this meeting because waiting of more five (5) days for submission of comments and corrections from the members will caused the delay for submission of the approved minutes. The Chair suggested that the members should send their comments/corrections to the secretariat not later than two (2) days, if there are no other comments within two (2) days, the submitted corrected minutes of Ms. Widmann will be accepted and considered as approved.

Mr. John Vincent Fabello of PCSD moved the motion that minutes of previous PAMB meeting is considered approved just in case the members failed to submit their comments and corrections within two (2) days from this meeting, and duly seconded by Ms. Widmann.

#### **IV. BUSINESS ARISING FROM PREVIOUS MINUTES OF MEETING**

Ms. Widmann suggested to move to the next agenda since that matters arising from the minutes of previous meeting be also carried in the business of today's meeting, particularly about the PAMP. The Chair concurred with Ms. Widmann and he asked the secretariat to present the new agenda.

#### **V. APPROVAL OF AGENDA**

The secretariat presented the new agenda of the meeting.

Ms. Widmann moved for the approval of agenda on the 1<sup>st</sup> en banc meeting for FY 2022, since there is no additional agenda to be included on the other matters, and duly seconded by Mr. Fabello.

#### **VI. NEW BUSINESS**

##### **A. UPDATES OF THE FINAL DRAFTING OF RIWS-PAMP WITH REFERENCE TO THE EVALUATION COMMENTS OF THE PAMBC-CCD MIMAROPA REGION**

Ms. Ripalda presented the updates of the final drafted RIWS-PAMP. She mentioned that all inputs from Technical Working Group, Research Committee and other concerned members were already consolidated and included in the final draft PAMP.

The Chair asked if there is a deadline for the submission of PAMP to BMB. The secretariat answered that there was no deadline, but it is necessary to accomplish. It is also



61 informed that the Regional Office had already sent their comments to the secretariat for review  
62 and the Research Committee group immediately met to discuss matters regarding PAMP.

63 The Chair asked the members of the board if the PAMP was already discussed in the  
64 previous meetings. Ms. Widmann answered that comments of RED was already discussed in  
65 previous Research Committee Meeting held last 2021. Most of the comments and corrections  
66 were already consolidated in the final draft RIWS-PAMP and tasked was assigned to each  
67 committee members. She added also that Research Committee need to discuss again so that all  
68 submitted inputs can be reviewed and finalized before presenting to the PAMB for final  
69 approval. The Chair agreed with Ms. Widmann, and he added that, highlights all inputs for  
70 review of the Regional Office.

71 Ms. Widmann moved that the final draft should be subjected to Research Committee  
72 for finalization before presenting to the incoming 2<sup>nd</sup> PAMB en banc meeting. The Chair  
73 advised the secretariat to provide a copy for the Research Committee and asked if how many  
74 members are there in the research committee. Ms. Widmann answered four (4) and she added  
75 that, this matter can be done within a week as long as they have a copy of all inputs from  
76 assigned different agencies or committee members.

77 The Chair instructed the secretariat for the timetable of final presentation of PAMP to  
78 the board. Having no more suggestion, comments, the meeting moved and proceeded to the  
79 next agenda.

80 **B. PRESENTATION OF THE ILLEGAL, UNREPORTED AND**  
81 **UNREGULATED (IUU) FISHING INDEX AND THREAT ASSESSMENT**  
82 **TOOL (I-FIT)**

83 Mr. Howard Cafugauan of USAID Fish Right project presented the I-FIT (Philippine  
84 IUU fishing index and threat assessment tool). He showed in his presentation the areas they  
85 already covered by piloting IUU assessment tool and explained what I-FIT tools is and how  
86 this tool can help to regulate IUU fishing.

87 The Chair asked if there is IUU fishing recorded in RIWS. Mr. Bautista answered, there  
88 is none. However, there was a current coordination in the MAO-BFAR to prevent that issue.  
89 The Chair advised to keep vigilant and continue monitoring in RIWS since it was a PA.

90 Mr. Vicente A. Binasahan Jr. of DA-MIMAROPA suggested to include DA-BFAR in  
91 PAMB as member since most of the activities of PAMO-RIWS are related in the marine areas.

92 The Chair asked the board for their comments regarding the suggestion of Mr.  
93 Binasahan. The secretariat explained that list of PAMB members is in-line with ENIPAS Act,  
94 and MAO-BFAR was also a member of the board, and they were always invited, especially in  
95 conducting biodiversity monitoring and coral reefs assessment. The Chair suggested to invite  
96 them in the future, if the BFAR input is vital.

97 Mr. Peter Widmann of KFI, clarifies to the Chair regarding the latter's question on the  
98 total area of RIWS. He explained that the primary reason on the establishment of RIWS was  
99 because of Philippine Cockatoo that inhabited in the island, that's why, the land area has been  
100 more focused on Philippine Cockatoo than the marine area.



101 Ms. Lanuza asked for the clarification for the inclusion of IUU- IFIT tool presentation  
102 in the PAMB meeting since this is roll-out activity of DENR Central Office for DENR  
103 Regional Offices. She further asked for the next step and the corresponding budget for this  
104 activity. Ms. Nulada explained, they presented this matter to the PAMB board for adoption,  
105 but in terms of financial matter, board should discuss on how to conduct this activity. She  
106 further clarifies that BFAR, and Fish Right are ready to assess the field offices for the conduct  
107 of training.

108 Ms. Lanuza suggested to discuss this activity in the Economic Committee, since the  
109 concern of these activities is for utilization and development impacts of IUU mapping results  
110 in the region. The Chair agreed with Ms. Lanuza and suggested to DENR-BMB to present this  
111 tool to the Economic Development Committee under RDC level considering that Palawan is  
112 an Island Province. Ms. Nulada concurred with the Chair, and she added that, it is better to  
113 further discuss the economic importance of I-FIT tool.

114 Ms. Widmann shared her opinion to support Ms. Lanuza based on her experience in  
115 RIWS and suggested to bring this matter to the Research Committee to iron-out what the  
116 PAMO's or Fish Right's obligation since the real problem would be on sustaining these  
117 activities considering that PAMO has a small budget. Ms. Nulada stated again that the tool is  
118 for adoption, and it depends on PAMB to adopt the tool, but she is hoping that PAMB would  
119 agree since the tool will be a big help in marine fisheries biodiversity.

120 Ms. Lanuza moved the motion subject to further study this matter in the PAMB  
121 Research Committee before any appropriate action or approval of the body and was duly  
122 seconded by Ms. Widmann. The Chair suggested the Research Committee to present their  
123 decision and recommendation in the next en banc meeting. However, he instructed the  
124 secretariat that in the next meeting it should be indicated in the agenda if the presentation is for  
125 information, adoption, or resolution.

### 126 C. SELECTION OF THE PRIVATE SECTOR REPRESENTATIVES

127 APASu Bautista presented the first candidate, Mr. Benjamin Sangalang

128 Ms. Widmann mentioned that she already suggested on the last meeting to the  
129 secretariat to present the candidates credentials and curriculum vitae into a tabulated  
130 presentation based on the criteria set in the ENIPAS law. The Chair asked the body if they  
131 still cover this agenda even there is no tabulated presentation. Ms. Widmann motioned to defer  
132 the agenda. The Chair agreed and suggested to tabulate the backgrounds of candidate based  
133 on the criteria and present this matter in the next meeting. He also added to provide advance  
134 copy to all members of the board for review before presenting in the next meeting. Ms.  
135 Widmann concurred with the Chair. The secretariat agreed to adopt the suggestion of the  
136 Chair.

137 Ms. Lanuza suggested that this matter should be discussed by corresponding  
138 committee, or the secretariat should process the documents submitted by the nominated  
139 representative before recommending to the en banc.  
140



141 The Chair asked the secretariat if there is a selection committee. The Secretariat replied  
142 that there is none. The Chair suggested that the secretariat can be the selection committee and  
143 present this output in the next en banc meeting for final selection of the candidates.

144 **D. WORK AND FINANCIAL PLAN FOR 2022 AND PHILIPPINE COCKATOO**  
145 **CONSERVATION PROGRAM (PCCP) UPDATES**

146 Ms. Anna Rose Agullo of KFI presented and summarized the PCCP updates. She  
147 presented the activities that PCCP conducted protection, conservation, and promote RIWS  
148 especially their flagship species, the Philippine Cockatoo.

149 Ms. Widmann presented the performance of Philippine cockatoo in Rasa Island and in  
150 other three (3) sites and the consolidated Work and Financial Plan for PCCP.

151 The Chair asked the PAMO-RIWS for their IPAF account. Ms. Ripalda explained that  
152 the IPAF account was always put on hold due to reshuffling of PASu, since the CDO was  
153 represented by the PASu, therefore she suggested that, if possible, the assigned CDO should  
154 not be subjected for reshuffling so that the process will not be delayed. PASu Ayson further  
155 explained the situation and suggested that, if possible, the authority of PAMB resolution  
156 should be the APASu since he is not subject for reshuffling. The Chair suggested to endorse  
157 this matter to the region, and he will personally give an action on this matter since the IPAF  
158 is very important to build-up the financing for the improvement of PA.

159 However, the Chair clarifies concerning the blank column in the presentation of PCCP-  
160 WFP to be filled-out by the DENR-PAMO. Secretariat explained the situation and informed  
161 the Chair that the Office will consolidate the data of the existing budget for distribution and  
162 allocation.

163 The Chair asked the board for any clarification regarding the WFP of PCCP, and  
164 complimented the PCCP for having a good result in their studies conducted. Ms. Widmann  
165 was thankful and proudly added that the Municipality of Narra was recognized for being  
166 Cockatoo capital of the world. The Chair commended again the PCCP for their support and  
167 looking forward for more collaboration in the future, especially in protecting RIWS.

168 Ms. Lanuza clarifies if the presented WFP of PCCP was for the approval of PAMB.  
169 Ms. Agullo explained that the updates was for the information, but the WFP is for approval.

170 The Chair asked for the finalization since the other column has no activity plan yet.  
171 Ms. Agullo explained that the blank column is for DENR only, for complementation and  
172 counterparting.

173 The Chair asked for the source of the budget allocation for FY 2022. Ms. Widmann  
174 acknowledged the agencies and organization for the allocated funds for PCCP.

175 Ms. Rhodora Ubani of PENRO-CDS suggested that the PAMO-RIWS can fill-out the  
176 blank column since the WFP for FY 2022 was already distributed to each CENRO's and its  
177 good as approved.



178 Mr. Fabello moved the motion for the approval of PCCP Work and Financial Plan for  
179 FY 2022 subject for the insertion of data by the DENR in the blank column and Hon. Gapuz,  
180 Bgy. Chairman of Antipuluan seconded the motion.

181 Having no more comments and suggestion on the presented PCCP-WFP, the meeting  
182 proceeded to the next agenda.

#### 183 E. TARGETS ACTIVITIES OF PAMO-RIWS FOR 2022

184 PASu Ma. Teresa V. Ayson presented the target activities of PAMO-RIWS including  
185 the budgets allocation for FY 2022. The Chair concluded that PAMO-RIWS budget based on  
186 WFP for FY 2022 was final per Ms. Ubani stated.

187 The Chair asked for the plan on delineation of boundaries of RIWS. PASu Ayson  
188 answered that the plan is in the last quarter but can be started early as long as the weather  
189 condition is good, and she asked the board for their recommendation regarding on the  
190 stake/monument that will be installed on the boundaries. Ms. Ubani explained that there was  
191 technical bulletin regarding on the delineation of boundaries in proclaimed area. The Chair  
192 suggested to review the technical bulletin as well as recommended to start as early as possible  
193 since the delineation is in marine areas and there are many things to be considered.

194 PASu Ayson explained to the board the situation for delineation and installation of  
195 markers/buoy in the boundaries considering that RIWS have 17 corners and the allocated  
196 fund for procurement of buoys are not enough. Again, she asked suggestion from the board.  
197 The Chair advised to review the budget. Ms. Ubani mentioned the PAMO-RIWS budget for  
198 delineation of boundaries. The Chair cited that it was the final and approved budget so nothing  
199 should be deducted from the budget in order to accomplish the target. Ms. Nulada informed  
200 the board that they were currently conducted CMEMP orientation and especially in  
201 demarcation and installation of buoy. Ms. Widmann complemented PAMO-RIWS for their  
202 early presentation of WFP and suggested to change the term "delineation" to the right term  
203 and use "demarcation" of boundaries since RIWS was already delineated and proclaimed as  
204 PA.

205 Ms. Widmann clarifies regarding the activities of SEAMS for PA legislation. Ms.  
206 Ubani answered that it was not included in the targets for this year 2022 but can be proposed  
207 in the next year target. Ms. Widmann asked if this will not compromise the effort to secure  
208 PA legislation for Rasa. Ms. Ubani explained that there was a justification that RIWS was  
209 uninhabited, but it can be included in the next SEAMS budgeting since there was a recognized  
210 claimant in the area. Ms. Widmann clarifies again with regards for the deadline on the  
211 duration of requirements for PA legislation that within three (3) years from the effectivity of  
212 ENIPAS Law. Ms. Ubani elaborated that in matter of legislation of RIWS is pursuant to  
213 ENIPAS Law and suggested that it will work out as long as there is a draft or PA Bill  
214 submitted. The Chair explained that it was not limited in three (3) years, but at least we start  
215 working and consolidate all the requirements required for legislation. The Chair asked if the  
216 RIWS have a PASA. Ms. Ubani answered that they had already conducted before it was  
217 proclaimed. The Chair asked the body who the person will be to facilitate in legislation. Ms.  
218 Widmann answered that it can be lobbied at the Congressman. The Chair advised to get the  
219 support from Congressman whom most environmentalist to be the author. And he added that  
220 it also needs resolution from the PAMB and LGU. Ms. Widmann suggested that this matter



221 should be prioritized to elevate and legislate as Republic Act and she requested the  
222 cooperation of the board to complete the requirements stipulated in ENIPAS Law to not lose  
223 its protection as initial component.

224 The Chair suggested from the body to present the procedures and requirements in the  
225 next meeting for the guidelines pursuant to ENIPAS Law. Ms. Ubani volunteered to present  
226 this matter in the next meeting. Ms. Lanuza motioned for inclusion the status of the  
227 preparation of documentary requirement for legislation of RIWS in the next meeting. Ms.  
228 Widmann concurred with Ms. Lanuza.

229 **F. OTHER MATTERS**

230 Ms. Widmann opened the floor for welcoming the new PASu of PAMO-RIWS and  
231 formally welcome PASu Ayson on behalf of the PAMB members. She also acknowledged  
232 the presence of the national agencies since it was their first time to attend and represent their  
233 respective agencies in the PAMB meeting.

234 The Chair asked the PASu to briefly introduce herself to the board.

235 PASu Ayson introduced herself as a head secretariat of the board.

236 The Chair suggested again that in the next meeting include in the agenda; the presenter  
237 and the action needed.

238 **VII. ADJOURMENT**

239 There being no further matters to be taken up, the meeting was adjourned by Ms.  
240 Lanuza and duly seconded by Ms. Widmann at around 5:54 in the afternoon.

Prepared by:

Approved by:

**MA. TERESA V. AYSON**  
PASu, Rasa Island Wildlife Sanctuary

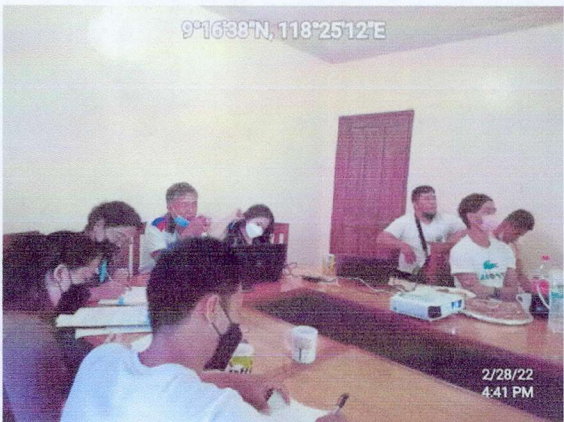
**VICENTE B. TUDDAO JR., CESO IV**  
Presiding Chair/ Asst. Regional Director

Affirmed by:

**LORMELYN E. CLAUDIO, CESO IV**  
Regional Executive Director/PAMB Chairperson



PHOTODOCUMENTATION DURING THE CONDUCT OF RIWS-PAMB 1<sup>ST</sup>  
QUARTER EN BANC MEETING ON FEBRUARY 28, 2022





# Rasa Island Wildlife Sanctuary – Management Board 1<sup>st</sup> en banc Meeting C. Y. 2022

Protected Area Management Office  
Antipuluan, Narra, Palawan  
February 28, 2022

## ATTENDANCE SHEET

	NAME	ORGANIZATION/ AGENCY	POSITION	GENDER	VIA ZOOM
1.	Lormelyn E. Claudio, <i>CESO IV</i> Represented by Vicente Tuda, <i>CESO IV</i>	DENR MIMAROPA	Chair	F	Via Zoom
2.	Atty. Teodoro Jose Matta Represented by John Vincent Fabello	Palawan Council for Sustainable Development	Member	M	Via Zoom
3.	Indira Dayang L. Widmann	Katala Foundation Inc.	Member	F	Via Zoom
4.	Dr. Lita B. Sopsop Represented by: Gilbert Yara	Western Philippines University	Member	F	Via Zoom
5.	Dir. Gerlie J. Boni	Palawan State University Narra-CCRD	Member	M	Via Zoom
6.	Engr. Rolando D. Fellizar	Municipal Planning and Development Office	Member	M	Via Zoom
7.	Mirabelle B. Lanza	NEDA MIMAROPA	Member	F	Via Zoom
8.	Vic Binasaan Jr.	DA MIMAROPA	Member	M	Via Zoom
9.	Noel B. Samudio	DOST MIMAROPA	Member	M	Via Zoom
10.	Howard Catuaguan	Fish Right	Guest/I-FTT Presenter	M	Via Zoom
11.	Siara Jeanne Nulada	DENR BMB	Guest/Observer	F	Via Zoom
12.	Anna Rose Agullo	Katala Foundation Inc.	Guest/Observer	F	Via Zoom
13.	Neil V. Varcas Represented by: Dennis Billones	Municipal Environment and Natural Resources Office	Member	M	Via Zoom
14.	Sherwin P. Corpuz	Municipal Tourism Planning and Development Office	Member	M	Via Zoom



**Rasa Island Wildlife Sanctuary – Management Board 1<sup>st</sup> en banc Meeting C. Y. 2022**

Protected Area Management Office  
Antipuluan, Narra, Palawan  
February 28, 2022

**ATTENDANCE SHEET**

	NAME	ORGANIZATION/ AGENCY	POSITION	GENDER	VIA ZOOM
15.	Rhodora B. Ubani	PENRO CDS	Guest/Observer	F	Via Zoom
16.	Peter Widmann	Katala Foundation Inc.	Member	M	Via Zoom



# Rasa Island Wildlife Sanctuary – Management Board 1<sup>ST</sup> en banc Meeting C. Y. 2022

LGU – Narra, Municipal Center Point

Poblacion, Narra, Palawan

February 28, 2022

## ATTENDANCE SHEET

NAME	ORGANIZATION/ AGENCY	CONTACT NO./EMAIL ADD	GENDER	SIGNATURE
1. <i>Mauro E. Lopez</i>	<i>P/B</i>		<i>M</i>	<i>Mauro</i>
<i>Adrian Quintano</i>	<i>DMT - LGU</i>		<i>M</i>	<i>Adrian</i>
<i>Prms Lorelyn M. Pasa</i>	<i>PUP</i>	<i>69633339519</i>	<i>F</i>	<i>Prms</i>
<i>CE POB MLO ANTHONY GUTIERREZ</i>	<i>PLC NTRA</i>		<i>M</i>	<i>Anthony</i>
<i>LG SP2 Jonathan S Remigillo</i>	<i>PLC NARPA</i>	<i>09567466353</i>	<i>M</i>	<i>Jonathan</i>
<i>Don M. YERREARDA</i>	<i>Brey PANACAN</i>	<i>091506958394</i>	<i>M</i>	<i>Don</i>
<i>Jeter E Malinguez</i>	<i>PAMO RIWS</i>	<i>09073117824</i>	<i>M</i>	<i>Jeter</i>
<i>Mica Liza B. Navaras</i>	<i>PAMO - RIWS</i>	<i>09967979292</i>	<i>F</i>	<i>Mica</i>
<i>Jocmel N. Amavante</i>	<i>PAMO - RIWS</i>	<i>09469657046</i>	<i>M</i>	<i>Jocmel</i>
<i>Saturino E. Habal Jr.</i>	<i>PAMO - RIWS</i>	<i>09707639893</i>	<i>M</i>	<i>Saturino</i>
<i>John Eric De Leon</i>	<i>PAMO RIWS</i>	<i>09661965540</i>	<i>M</i>	<i>John</i>
<i>John Leung S. Suen</i>	<i>PAMO RIWS</i>	<i>09105049299</i>	<i>M</i>	<i>John</i>
<i>Femile M. Ortega</i>	<i>PAMO - RIWS</i>			
<i>Jerry P. Bautista</i>	<i>PAMO - RIWS</i>			



LGU – Narra, Municipal Center Point  
Poblacion, Narra, Palawan  
February 28, 2022

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Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
Rasa Island Wildlife Sanctuary  
Barangay Antipulan, Narra, Palawan

**EXCERPTS FROM THE MINUTES OF THE 2ND PROTECTED AREA MANAGEMENT BOARD MEETING ON JULY 7, 2022 HELD AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN**

**PRESENT:**

- |                                 |  |
|---------------------------------|--|
| 1. Lormelyn E. Claudio, CESO IV | - Regional Executive Director, DENR MIMAROPA Region<br>- Represented by ARD Maximo C. Landrito<br>- Via Zoom |
| 2. Hon. Dennis Socrates         | - Provincial Governor, Province of Palawan<br>- Represented by Atty. Mark Anthony Garraez                    |
| 3. Hon. Gerandy B. Danao        | - Municipal Mayor, Municipality of Narra, Palawan<br>- Via Zoom  |
| 4. Atty. Teodoro S. Matta       | - Executive Director, PCSD<br>- Represented by Mr. John Vincent Fabello                                      |
| 5. Indira Dayang L. Widmann     | - Chief Operations Officer, KFI  |
| 6. Hon. Ferdinand P. Zaballa    | - Represented by Hon. Don M. Venerando   |
| 7. Hon. Mauro E. Gapuz          | - Punong Barangay, Bgy. Antipulan, Narra, Palawan<br>- President, Sagip Katala Movement                      |
| 8. Mr. Aguilardo Deig           |  |
| 9. PMAJOR Reginal B. Manalo     | - Represented by PSMS Lorelyn M. Basa<br>- Via Zoom  |
| 10. Antonio A. Gammad           | - Represented by Mr. Jaysee Matillano<br>- Via Zoom  |
| 11. Neil V. VArcas              | - Municipal Environment and Natural Resources Officer, LGU Narra   |
| 12. Sherwin Corpuz              | - Municipal Tourism Planning and Development Officer, LGU Narra<br>- Via Zoom                                |
| 13. Engr. Ronaldo D. Fellizar   | - Municipal Planning and Development Officer, LGU Narra  |
| 14. DOST Regional Director      | - Represented by Mr. Noel B. Samudio   |

**ABSENT:**

- |                               |   |
|-------------------------------|---|
| 1. Hon. Jose C. Alvarez       | - 2 <sup>nd</sup> District Representative |
| 2. Hon. Reynaldo B. Dela Rosa | - Bgy. Panacan II, Narra, Palawan         |
| 3. Dr. Lita B. Sopsop         | - Western Philippines University          |
| 4. Dr. Gerlie J. Boni         | - Palawan State University                |



- |                          |                  |
|--------------------------|------------------|
| 5. Andrea Mae Socrates   | - NYOFEC         |
| 6. PO1 Dennis B. Jacalne | - PCG - Narra    |
| 7. Irenio Deig           | - Tagbanua Tribe |
| 8. NEDA MIMAROPA Region  |                  |
| 9. DND MIMAROPA Region   |                  |
| 10. PNP MIMAROPA Region  |                  |
| 11. DA MIMAROPA Region   |                  |

**GUEST:**

- |                           |                   |
|---------------------------|-------------------|
| 1. Rhodora B. Ubani       | - PENRO CDS Chief |
| 2. Marjorie Joy M. Ortega | - PENRO CDS Staff |
| 3. Anna Rose Agullo       | - KFI Staff       |
| 4. Peter Widmann          | - PAMB Adviser    |

**SECRETARIAT:**

1. PASu Ma. Teresa V. Ayson
2. APAsu Jerry P. Bautista
3. CEO Niña Liza B. Navanes
4. AA/RA Saturnino E. Habal Jr.

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**RESOLUTION 2022-002**

**RESOLUTION ENDORSING THE ADOPTION OF THE ILLEGAL, UNREPORTED AND UNREGULATED (IUU) FISHING INDEX AND THREAT ASSESSMENT TOOL (I-FIT) TO LOCAL GOVERNMENT UNIT (LGU) OF NARRA, PALAWAN AND FURTHER ENDORSING THE SAID I-FIT TOOL TO BE INTEGRATED IN THE MUNICIPALITY'S ANNUAL INVESTMENT PLAN FOR ITS SUSTAINED IMPLEMENTATION IN THE MUNICIPAL**

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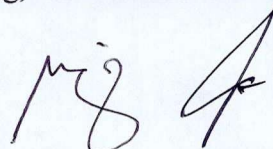
**WHEREAS,** Rasa Island was declared Wildlife Sanctuary on February 15, 2006 by virtue of Presidential Proclamation 1000 pursuant to the Republic Act 7586 as amended by RA 11038 known as Expanded National Integrated Protected Area (ENIPAS) Act of 2018;

**WHEREAS,** the Rasa Island Wildlife Sanctuary is a delicate island ecosystem that supports a diverse marine ecosystem wherein conservation and protection is strictly enforced;

**WHEREAS,** the RIWS Protected Area Management Board (PAMB) was created as the sole - policy making body of the Rasa Island Sanctuary as mandated in Presidential Proclamation No. 1000, and pursuant to the provision of the Expanded National Integrated Protected Areas System Act of 2018;

**WHEREAS,** the Unreported and unregulated Fishing Index and Threat Assessment Tool (I-FIT) was designed and introduced by the USAID FishRight with the support of the Bureau of Fisheries and Aquatic Resources (BFAR)-Fisheries Protection and Law enforcement Group (FPLEG) and the Biodiversity Management Bureau (BMB);

**WHEREAS,** the Illegal, Unreported and Unregulated Fishing Index and Threat Assessment Tool (I-FIT), is a tool used to provide an in-depth understanding of the vulnerability, prevalence and current response to IUU fishing in specific sites as well as to address illegal fishing hotspots and the specific activities practiced such as cyanide fishing, dynamite fishing, poaching, and banish seine fishing (hulbot-hulbot).





**WHEREAS**, the RIWS-MB assigned the Research, Development and Project Evaluation Committee (RDPEC) to further study and determine the existence and significance of I-FIT in the protected area.

**WHEREAS**, the Research, Development and Project Evaluation Committee recognizes the importance and beneficial effects of the tool and also to ensure the maximum protection against existing and potential threats which may affect the entire island and further believes that the tool benefits more the entire municipality of Narra, Palawan now and in the future;

**NOW THEREFORE**, on motion by Hon. Don M. Venerando and duly seconded by Ms Indira Dayang L. Widmann, be it resolved as it is hereby resolved to pass a resolution endorsing the adoption of the I-FIT Tool to the Local Government Unit of Narra, Palawan and its inclusion in their Annual Investment Plan (AIP) **for its sustained implementation in the municipality**;

**RESOLVED FINALLY**, that copy of this approved resolution is immediately forwarded to the Office of the Local Government Unit Municipality of Narra, Palawan and DENR-BMB for information and reference;

**APPROVED AND ADOPTED** this 7<sup>th</sup> day of July, 2022 at Sunlight Hotel, Puerto Princesa City, Palawan.

I hereby certify to the correctness and accuracy of the above quoted resolution.

Prepared by:

**MA. TERESA V. AYSON**  
OIC PASu, RIWS/Head Secretariat

Approved by:

**JOHN VINCENT FABELLO**  
Presiding Chair

Affirmed:

**LORMELYN E. CLAUDIO, CESO IV**  
Regional Executive Director, DENR MIMAROPA Region  
PAMB Chairperson





Republic of the Philippines  
**PROTECTED AREA MANAGEMENT BOARD**  
**RASA ISLAND WILDLIFE SANCTUARY**  
Barangay Antipulan, Narra, Palawan

**EXCERPTS FROM THE MINUTES OF THE 2ND PROTECTED AREA MANAGEMENT BOARD MEETING ON JULY 7, 2022 HELD AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN**

**PRESENT:**

- |                                 |  |
|---------------------------------|--|
| 1. Lormelyn E. Claudio, CESO IV | - Regional Executive Director, DENR MIMAROPA Region<br>- Represented by ARD Maximo C. Landrito<br>- Via Zoom |
| 2. Hon. Dennis Socrates         | - Provincial Governor, Province of Palawan<br>- Represented by Atty. Mark Anthony Garraez                    |
| 3. Hon. Gerandy B. Danao        | - Municipal Mayor, Municipality of Narra, Palawan<br>- Via Zoom  |
| 4. Atty. Teodoro S. Matta       | - Executive Director, PCSD<br>- Represented by Mr. John Vincent Fabello                                      |
| 5. Indira Dayang L. Widmann     | - Chief Operations Officer, KFI  |
| 6. Hon. Ferdinand P. Zaballa    | - Represented by Hon. Don M. Venerando   |
| 7. Hon. Mauro E. Gapuz          | - Punong Barangay, Bgy. Antipulan, Narra, Palawan<br>- President, Sagip Katala Movement                      |
| 8. Mr. Aguilarde Deig           |  |
| 9. PMAJOR Reginal B. Manalo     | - Represented by PSMS Lorelyn M. Basa<br>- Via zoom  |
| 10. Antonio A. Gammad           | - Represented by Mr. Jaysee Matillano<br>- Via Zoom  |
| 11. Neil V. VArcas              | - Municipal Environment and Natural Resources Officer, LGU Narra   |
| 12. Sherwin Corpuz              | - Municipal Tourism Planning and Development Officer, LGU Narra<br>- Via Zoom                                |
| 13. Engr. Ronaldo D. Fellizar   | - Municipal Planning and Development Officer, LGU Narra  |
| 14. DOST Regional Director      | - Represented by Mr. Noel B. Samudio   |

**ABSENT:**

- |                               |   |
|-------------------------------|---|
| 1. Hon. Jose C. Alvarez       | - 2 <sup>nd</sup> District Representative |
| 2. Hon. Reynaldo B. Dela Rosa | - Bgy. Panacan II, Narra, Palawan         |
| 3. Dr. Lita B. Sopsop         | - Western Philippines University          |

*[Handwritten signatures]*



- |                          |                            |
|--------------------------|----------------------------|
| 4. Dr. Gerlie J. Boni    | - Palawan State University |
| 5. Andrea Mae Socrates   | - NYOFEC                   |
| 6. PO1 Dennis B. Jacalne | - PCG - Narra              |
| 7. Irenio Deig           | - Tagbanua Tribe           |
| 8. NEDA MIMAROPA Region  |                            |
| 9. DND MIMAROPA Region   |                            |
| 10. PNP MIMAROPA Region  |                            |
| 11. DA MIMAROPA Region   |                            |

**GUEST:**

- |                           |                   |
|---------------------------|-------------------|
| 1. Rhodora B. Ubani       | - PENRO CDS Chief |
| 2. Marjorie Joy M. Ortega | - PENRO CDS Staff |
| 3. Anna Rose Agullo       | - KFI Staff       |
| 4. Peter Widmann          | - PAMB Adviser    |

**SECRETARIAT:**

1. PASu Ma. Teresa V. Ayson
2. APAsu Jerry P. Bautista
3. CEO Niña Liza B. Navanes
4. AA/RA Saturnino E. Habal Jr.

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**RESOLUTION 2022-001**

**A RESOLUTION ENDORSING ATTY. GRIZELDA MAYO ANDA AS A PRIVATE SECTOR REPRESENTATIVE AND A NEW MEMBER OF THE PROTECTED AREA MANAGEMENT BOARD OF RASA ISLAND WILDLIFE SANCTUARY AND REQUESTING TO THE HONORABLE DENR SECRETARY FOR THE ISSUANCE OF APPOINTMENT**

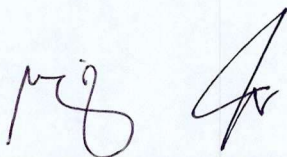
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**WHEREAS,** the PAMB for Rasa Island Wildlife Sanctuary (RIWS) is a multi sectoral body formally organized under Republic Act 7586 as amended by RA 11038 and RA7611 is tasked for the protection, preservation and conservation of the resources of the island;

**WHEREAS,** the PAMB-RIWS was created as the policy making body for Rasa Island Wildlife Sanctuary pursuant to the ENIPAS Law or RA 11038 with members coming from different agencies and organization which needs immediate coordination/response for the smooth and effective enforcement/implementation of all activities;

**WHEREAS,** the PAMB en banc delegated the deliberation on the determination and selection of the private sector representative to Research, Development and Project Evaluation Committee (RDPEC) pursuant to qualifications set under with Rule 11.7 of Implementing Rules and Regulation (IRR) of RA 11038;

**WHEREAS,** the RDPEC after series of meetings voted unanimously for Atty. Grizelda Mayo -Anda as private sector representative to the PAMB-RIWS owing her track record in protected area management and how beneficial her expertise would be for the board and RIWS in general;





**NOW THEREFORE**, on motion by Ms. Indira Dayang L. Widmann and duly seconded by Hon. Mauro E. Gapuz, be it resolved as it is hereby resolved to pass a resolution endorsing the membership of Atty. Grizelda Mayo Anda to the PAMB-RIWS as private sector representative;

**RESOLVED FURTHER**, that this humble body requests the DENR Secretary the issuance of appointment to Atty. Grizelda Mayo Anda as member of RIWS-PAMB be approved;

**RESOLVED FINALLY**, that copy of approved appointment be furnished to the members of the PAMB, DENR-PENRO, DENR-MIMAROPA Regional Office, Atty. Grizelda "Gerthei" Mayo-Anda and PAMO-RIWS for information and guidance.

Approved and adopted this 7<sup>th</sup> day of July 2022, at Sunlight Hotel, Puerto Princesa City, Palawan.

I hereby certify to the correctness and accuracy of the above quoted resolution.

Prepared by:

**MA. TERESA V. AYSON**  
OIC-PASu, RIWS/Head Secretariat

Approved by:

**JOHN VINCENT FABELLO**  
Presiding Chair

Affirmed:

**LORMELYN E. CLAUDIO, CESO IV**  
Regional Director, MIMAROPA Region  
PAMB Chairperson





Republic of the Philippines  
Department of Environment and Natural Resources  
Visayas Avenue, Diliman, Quezon City  
Tel. No. 8926-3011, 8920-4301

This

## **CERTIFICATE OF APPOINTMENT**

is issued to

**ATTY. GRIZELDA MAYO-ANDA**

Executive Director, Environmental Legal Assistance Center, Inc. (ELAC)  
Barangay Sta. Monica, Puerto Princesa City, Palawan

as **Member of the Management Board of**

**RASA ISLAND WILDLIFE SANCTUARY**

Given this \_\_\_\_\_ day of \_\_\_\_\_, 2022

This appointment takes effect upon signing hereof and shall remain in force for five (5) years pursuant to R.A. 7586 or the NIPAS Act of 1992 as amended by R.A. 11038 or the ENIPAS Act of 2018 and its Implementing Rules and Regulations.

**MA. ANTONIA YULO-LOYZAGA**

Secretary