

RECORDS SECTION

MEMORANDUM

FOR

The Regional Executive Director

DENR MIMAROPA Region 1515 L&S Bldg, Roxas, Blvd.,

Ermita, Manila

THRU

The ARD for Technical Services

FROM

The OIC, PENR Officer

SUBJECT

MINUTES OF THE FIRST QUARTER MANAGEMENT

SABLAYAN-CALINTAAN MEETING OF BOARD

MARINE PROTECTED AREA NETWORK

Forwarded is the memorandum dated May 13, 2022 of CENRO Sablayan which was received on June 3, 2022 regarding Minutes of the first Quarter Management Board Meeting of Sablayan-Calintaan Marine Protected Area Network (SACA-MPAN) held on March 29, 2022 at Mylits Restaurant, Buenavista, Sablayan, Occidental Mindoro.

Attached with report are the minutes on the SACA-MPAN Management Board First Quarter Meeting, geotagged pictures and attendance for your reference.

For your information and record.



Republic of the Philippines

Department of Environment and Natural Resources

MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Road, Brgy.Sto. Niño, Sablayan, Occidental Mindoro

E-mail: cenrosablayan@denr.gov.ph

May 13, 2022

MEMORANDUM

FOR

The Regional Executive Director

DENR-MIMAROPA Region Mamburao, Occidental Mindoro

THRU

The PENR Officer

Mamburao, Occidental Mindoro

FROM

The CENR Officer

SUBJECT

MINUTES ON THE FIRST QUARTER MANAGEMENT BOARD

SABLAYAN-CALINTAAN OF MEETING

MARINE

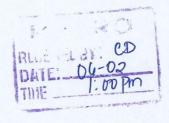
PROTECTED AREA NETWORK

Respectfully submitting herewith is the minutes on the First Quarter Management Board Meeting of Sablayan- Calintaan Marine Protected Area Network held on March 29, 2022 at Mylits Restobar, Sablayan, Occidental Mindoro.

For your information and record.







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1 2	FIRST QUA	-MPAN MANAGEMENT BOARD ARTER MEETING							
3		enavista, Sablayan, Occidental Mindoro							
4	Date: I	March 29, 2022							
5									
6	I. ATTENDANCE:								
7	The meeting was attended by the follow	wing:							
8									
9	PRESENT:								
10									
11	NAME	POSITION/DESIGNATION							
12									
13	 Mr. John Paul C. Aristotle Ramos 	Representative, PPDC Occidental Mindoro							
14	 Ms. Luzviminda C. Alto 	MPDC – LGU Sablayan							
15	 Ms. Carolina Amorao 	MPDC – LGU Calintaan							
16	Mr. Robert P. Duquil	MENRO –LGU Sablayan							
17	Ms. Monette M. Gregorio	Representative, MENRO – LGU Calintaan							
18	Mr. Norman A. Novio	Representative, Vice Mayor - LGU Sablayan							
19									
20	SECRETARIAT:								
21	 For. Arlene V. Francisco 	Planning Officer III- CENRO Sablayan							
22	 For. Alvin E. Sanico 	Forester II, DENR – CENRO Sablayan							
23	 For. April D. Amores 	Forester I, DENR – CENRO Sablayan							
24	• For. Conie A. Pito	Forester I, DENR – PENRO Occ. Mindoro							
25	 Ofhel P. Martin 	GAD Staff, DENR- CENRO Sablayan							
26									
27	ABSENT								
28	 Hon. Eduardo B. Gadiano 	Provincial Governor – Occ. Mindoro							
29	 Hon. Andress D. Dangeros 	Municipal Mayor – LGU Sablayan							
30	 Hon. Eric C. Labrador 	Municipal Mayor –LGU Calintaan							
31	 Hon. Dante C. Esteban 	Municipal Vice Mayor – LGU Calintaan							
32	 Hon. Ruzhel Jaebee A. Dawates 	SB Com. On Environment, - LGU Sablayan							
33	 Hon. Reynaldo B. Dormido 	SB Com. On Environment – LGU Calintaan							
34									
35	I. Opening Program	1 0 20 in the manifes with investign lad by Ma							
36		d 9:30 in the morning with invocation led by Ms.							
37		ed by the singing of the National anthem thru an							
38	AVP.								
	TT A								
39	II. Agenda								
40									
41	1. Roll Call and Proof Of Quor	rum							
42	To Itom Community of Front								
43	Forester II Alvin Sanico has	declared that six (6) out of the eleven (11) MPAN							
44	regular members were present								
45									
46									

2. Call to Order 47 48 As a Secretariat of MPAN Management Body, the DENR CENRO Sablayan thru 49 Forester II Alvin Sanico opened the meeting by requesting an opening message 50 from the representative of Vice-mayor's office in the person of Mr. Nomer Novio. 51 Mr. Novio mentioned that the Vice mayor was apologizing for not being able to 52 appear personally on the said meeting due to his hectic schedule. Nevertheless, 53 Vice Mayor Bong Marques confirmed that his office was at one and supporting 54 this kind of project and advocacy by initiating a strong link and coherence 55 between the Municipality of Calintaan and Sablayan in executing simultaneous 56 bilateral efforts to the success of this project. 57 It was followed by nomination of presiding officer. Mr. John Paul Aristotle 58 Ramos of PPDO was nominated. 59 3. Reading Of Provisional Agenda For Corrections, Comments And Approval 60 61 For Presentation 62 1. Presentation of Manual of operation 63 2. Inventory of Policies and ordinances with regards to coastal resources 64 management 65 66 For Discussion 67 1. Identification of possible joint activities to be conducted regularly 68 2. Nomination of alternate representative of the board member/s 69 For Approval 70 1. Minutes of the meeting of the previous meeting 71 72 It has been agreed and approved. 73 74 4. Reading, Corrections And Approval Of Minutes Of The Previous Meeting 75 76 Each participants of the meeting were given a copy of minutes of the previous 77 meeting conducted last November 12, 2021 as their reference subjected for correction 78 and approval. 79 Minutes of the previous meeting has been approved and seconded by the group. 80 5. Discussion 81 82 A. Presentation of Manual of operation of SaCa-MPAN Management Body 83 84 1. Serve as the policy and decision making body of the network. 85 2. Provide direction for the proper implementation and execution of plans and 86 programs of the network. 87 3. Grant authority to the executive committee chairperson through a resolution to 88

enter into contracts memorandum of agreements or any similar transactions

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with other entities for the conduct of programs and project that support goals and objectives of the network.

4. Represent the network during formal meetings and gatherings.

- 5. Create committees if deemed necessary to address certain issues and concerns through resolutions.
- 6. Oversee the secretariat of the network.
- 7. Aside from the MPDO and MENRO, the Mayor shall assign his or her permanent alternate.
- 8. The municipal Mayor shall be the executive committee chairperson.
- 9. Regular meeting shall be conducted quarterly (every second Friday of the second month of the quarter) and special meeting maybe called for urgent matters. Except Holiday, the meeting shall be conducted on Thursday.
- 10. The venue shall be scheduled alternately to Sablayan and Calintaan and regular members encourage to attend regularly.

Comments and suggestions:

Pertains to Number three (3), Ms. Alto asked who will be the Executive Committee Chairperson considering there were two municipal mayors.

Forester Sanico answered and suggested that maybe after the election and if the body agree and through the finalization of the Manual of Operations, the newly elected two Municipal Mayor will supposedly alternate every two years as a chairperson.

Ms. Alto also asked if there will be a legal personality in behalf of the Chairperson to enter into contract.

Forester Sanico said that this matter should be refer to the legal personnel.

Pertains to number six (6) the DENR will be the Secretariat.

Pertains to number Eight (8), Forester Sanico explained that on 2019 MOA committees' functions has been stated and thru the last meeting on November, the structure has been discussed. Hence basically, the identified person will be then placed. Most probably, after election if the Manual of Operation and strategic Management plan has to be finalized and adopted, he was hopeful that by the third or fourth quarter, the body will decide who will be the chairperson to lead first for the SaCa-MPAN.

He also mentioned that what was presented above as a Manual of Operations was just an outline/framework and the detailed structure will be sent through email to the board members on the second quarter CY 2022 subject for their comments, corrections and approval.

B. Inventory Of Policies And Ordinances With Regards To Coastal Resources Management

For. Sanico discussed that the SACA-MPAN is the only MPAN left in MIMAROPA so that the strengthening phase, guidelines on CRM ordinances

in two municipalities are necessary. Inventory of policies and ordinances between Sablayan and Calintaan should be harmonized then to be submitted to both Sangguniang Bayan and if they will both agree and grant, a special session between the two municipality will be set to tackle the adoption of the said Policies and Ordinances.

Both municipalities were requested to submit their respective Policies and Ordinances relative to coastal resource management not later than April 1, 2022. The draft for detailed manual of operation was assumed finished and will be send to each members email by the secretariat on the second week of May.

Mr. Novio added on the first part and suggested that there should be a policy of engagement. Private entities outside the sphere of LGU's such as NGO's should be looked at for some policies to apply as a counterpart.

MENRO Duquil asked, if the ordinances tackled was only about the marine protected area because if CRM, this will include coastal and marine resources and therefore, OMA ordinances will also be considered.

Forester Sanico said that they should strictly follow the local MPA's policies.

C. Identification of possible joint activities to be conducted regularly

The following activities were agreed by the body:

- 1. Reef check was scheduled on the second quarter.
- 2. Coastal Clean-up/SCUBASURERO was scheduled on May and September.
- 3. CEPA was agreed to be held on May and September.
- 4. Tree Planting (Mangrove) every Friday for Calintaan Municipality.
- 5. Deputation of Bantay Dagat has been scheduled on September.
- 6. Weekly Patrolling of Task Force Marina was also suggested to be included in the series of activity.

D. Nomination Of Alternate Representative Of The Board Member/S

REGULAR MEMBER	PERMANENT ALTERNATE
MPDC Luzviminda C. Alto	Mr. Luis V. Corpuz
LGU Sablayan	
MENRO Robert P. Duquil	Mr. Kelvin Laudencia
LGU Sablayan	
MPDC Carolina Amorao	Mr. Romel Gonda
LGU Calintaan	
MENRO Delmer Garingalo	Ms. Monette Gregorio
LGU Calintaan	
PPDC	Mr. John Paul Aristotle Ramos

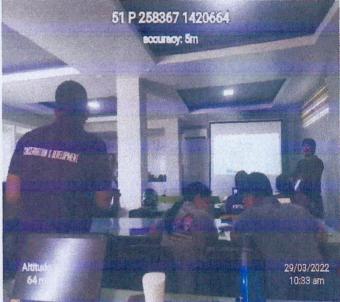
Representative of remaining members will be identified after the election.

E. Other Matters 180 181 Ms. Alto asked if the DENR can share budget for the joint activities to be 182 conducted aside from sponsoring the meetings or could it be possible to 183 add/propose in the next year MPAN budget the allocation for the basic 184 functionality of the network. 185 186 Forester II Sanico answered and explained that as for the MPAN's level three 187 which pertains to sustainability; parameters were both municipalities should 188 be harmonized in the continuous conduct of activities as well as in budget 189 allocation. If there might be activities that need to be executed and in need of 190 assistance or budget, the Provincial Government may take provide assistance 191 being part of the MOA. The DENR function is to provide technical assistance. 192 Sooner the spearhead and overall management of the SaCa MPAN will be 193 then slowly lay down to the municipalities and provincial government. 194 Therefore, as much as possible both LGU's 2023 WFP, activities in relation to 195 MPAN should be indicated/reflected in budget allocation. 196 197 It was noted by the group. 198 199 The body agreed that the second quarter meeting will be on June 17, 2022. 200 201 III. Adjournment 202 203 Having no other matters to discuss and with the agreements reached, the meeting 204 was formally closed. 205 The meeting was adjourned at around 11:55 pm. 206 Reviewed by: Prepared by: 207 208 209 Member of the Secretariat Member of the Secretariat 210 Forester I/Focal Person, SACA-MPAN GAD Staff, DENR - CENRO Sablayan 211 **DENR-CENRO** Sablayan 212 213 214 Noted: Certified/Conformed: 215 216 217 218 JOHN PAUL ARISTOTLE C. RAMOS 219 Member of the Secretariat Presiding Officer 220 CENR Officer, DENR-CENRO Sablayan PPDC, Representative 221

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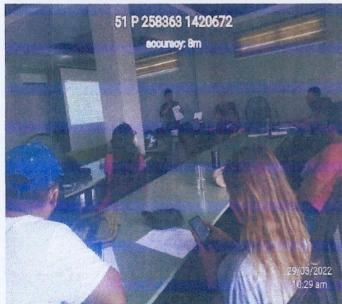
Photos during the SACA-MPAN Board First Quarter Meeting on March 29, 2022 at Mylits Restobar, Sablayan, Occidental Mindoro















Republic of the Philippines Department of Environment and Natural Resources MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE SABLAYAN, OCCIDENTAL MINDORO

ATRIODICE

Mylits Restobar, Brgy. Buenavista, Sablayan, Occidental Mindoro SABLAYAN-CALINTAAN MPAN MANAGEMENT BOARD MEETING

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