



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

E-mail: penropalawan@denr.gov.ph

Telfax No. (048) 433-5638 / (048) 433-5638



December 22, 2022

MEMORANDUM

FOR : The Regional Executive Director
DENR MIMAROPA
1515 DENR By the Bay Bldg., Roxas Boulevard,
Barangay 668, Ermita Manila

THRU : The OIC, Assistant Regional Director for Technical Services

FROM : The Provincial Environment and
Natural Resources Officer

SUBJECT : **SUBMISSION OF APPROVED MINUTES AND TWO (2) RESOLUTIONS OF THE 2ND PAMB ENBANC MEETING HELD ON JULY 7, 2022 AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN AND 3RD PAMB ENBANC MEETING HELD ON SEPTEMBER 15, 2022 AT BALAI EMMA RESORT, NARRA, PALAWAN**

Forwarded is the memorandum dated December 12, 2022 from CENRO Quezon along with the minutes of the 2nd and 3rd PAMB Enbanc meeting for Rasa Island Wildlife Sanctuary (RIWS).

The said meetings were conducted on July 7, 2022 and September 15, 2022 at Sunlight Hotel, Puerto Princesa City and Balai Emma Resort, Narra, Palawan respectively.

Attached also are the resolutions approved during the 2nd PAMB Enbanc Meeting.

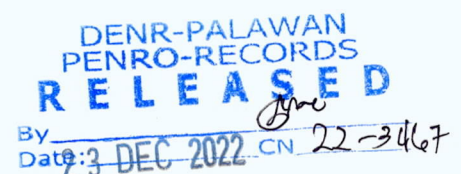
This serves as Means of Verification (MoV) for the target activity under the Protected Area Management and Development- Conduct of PAMB meetings.

For information and record.



“For the PENRO”

RONIE B. GANDEZA
DMO IV/ OIC TSD
Officer-In-Charge





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

December 12, 2022

MEMORANDUM

FOR : The Provincial Environment and
Natural Resources Officer
Sta. Monica, Puerto Princesa City

FROM : The OIC-Community Environment and
Natural Resources Officer/Concurrent PASu MMPL
Quezon, Palawan

SUBJECT : **SUBMISSION OF APPROVED MINUTES AND TWO (2)
RESOLUTIONS OF THE 2ND PAMB ENBANC MEETING
HELD ON JULY 7, 2022 AT SUNLIGHT HOTEL PUERTO
PRINCESA CITY, PALAWAN AND 3RD PAMB ENBANC
MEETING HELD ON SEPTEMBER 15, 2022 AT BALAI
EMMA RESORT NARRA, PALAWAN**

**DENR PENRO
PALAWAN RECORDS
RECEIVED**

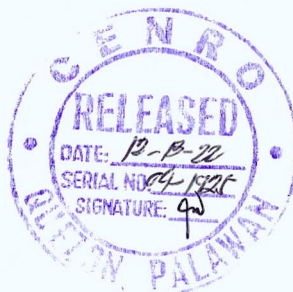
BY: [Signature]
DATE: 12-19-2022 CN 22-1480

Respectfully forwarded is the memorandum dated December 5, 2022 of PAMO-RIWS, Protected Area Superintendent, Ma. Teresa V. Ayson regarding the above-cited subject.

Attached are the approved minutes and two (2) resolutions of the 2nd PAMB en banc meeting and minutes of the 3rd PAMB en banc meeting.

For your information, record and further instruction.

"For the CENRO:



[Signature]
ENGR. ROSITA F. CASTULO
Development Management Officer IV
Office In-Charge



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
National Highway, Antipuluan, Narra, Palawan
Telephone No.: 048 – 4232-335
Email: rasaislandwildlifesanctuary@gmail.com

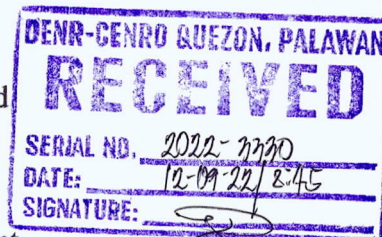
December 5, 2022

MEMORANDUM

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

FROM : The Protected Area Superintendent

SUBJECT : **SUBMISSION OF APPROVED MINUTES AND TWO (2)
RESOLUTIONS OF THE 2ND PAMB ENBANC MEETING
ON JULY 7, 2022, AT SUNLIGHT HOTEL PUERTO
PRINCESA CITY AND 3RD PAMB ENBANC MEETING
HELD ON SEPTEMBER 15, 2022 AT BALAI EMMA
RESORT NARRA, PALAWAN**



Respectfully forwarded herewith are the approved minutes and two (2) resolutions of the 2nd PAMB en banc meeting held on July 7, 2022 at Sunlight Hotel Puerto Princesa City and minutes of the 3rd PAMB en banc meeting on September 15, 2022, at Balai Emma Resort Narra, Palawan.

Please be informed that the existing organizational structure of RIWS- PAMB was recognized by the herein en banc meetings until such time that the Manual of Operation (MOO) has not yet been revised since the restructuring of PAMB members is included in the revision of MOO.

For his information and further instruction.

MA. TERESA V. AYSON

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

MINUTES OF 2nd EN BANC MEETING OF THE PROTECTED AREA MANAGEMENT BOARD FOR RASA ISLAND WILDLIFE SANCTUARY HELD AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN AND VIA ZOOM 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.
Via Zoom |
| 14. Aguilardo Deig | - Member, Sagip Katala Movement |

ABSENT

- | | |
|---|--|
| 1. Hon. Jose Ch. Alvarez | - Member, 2 nd District Representative |
| 2. Hon. Reynaldo B. Dela Rosa | - Member, Barangay Chairman – Panacan II |
| 3. Andrea Mae Socrates | - Member, NYOFEC |
| 4. Irenio 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 |

1 **MEETING PROPER**

2 **I. PRELIMINARIES**

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

6 **II. DETERMINATION OF QUORUM AND CALL TO ORDER**

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

10 Before the determination of the quorum and call to order the secretariat informed the
11 body to select the presiding chairperson because the Chair couldn't able to attend, but it was
12 represented by ARD Maximo C. Landrito. The secretariat reminded the body that the presiding
13 chair should be a regular member. Hence, Punong Barangay Mauro E. Gapuz of Bgy.
14 Antipuluan was nominated and John Vincent Fabello of Palawan Council for Sustainable
15 Development Staff (PCSDS) was also nominated. The PAMB members are still using the
16 existing PAMB structure until such time that the manual of operation is not yet revised.
17 Therefore, the majority of the PAMB members voted that PCSD representative Fabello was a
18 Presiding Chair. The secretariat moved the floor to the chair. The Chair called the meeting to
19 order.

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

21 The Chair read the previous minutes of the meeting and asked the opinion of the
22 members. KFI Chief Operations Officer Indira Dayang L. Widmann commented that she
23 already reviewed the minutes of the previous meeting. The Chair suggested adding DA-BFAR
24 under the restructuring agenda. The secretariat explained that this matter was already settled.

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

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

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

30 **V. APPROVAL OF AGENDA**

31 The secretariat presented the new agenda of the meeting.

32 The Chair reads and writ for the approval of the current agenda. Ms. Widmann
33 suggested that the registration form for the visiting guest in Rasa Island should be added in the

34 agenda under the other matter issue. Pasu Ayson also suggested the restructuring of PAMB
35 members, creation of GC for PAMB members, the request for visitation to RIWS from Narra
36 Pilot School, the updated PDS of PAMB members, and the inclusion of Bgy. Caguisan,
37 Malatgao and Taritien as regular PAMB members. Mr. Neil Varcas of MENRO, LGU Narra
38 suggested the inclusion of SB of Environmental Committee chairperson as PAMB member.

39 Ms. Widmann moved for the approval of agenda on the 2nd en banc meeting for FY
40 2022 and duly seconded by Mr. Varcas.

41 VI. NEW BUSINESS

42 A. PRESENTATION AND APPROVAL OF RASA ISLAND WILDLIFE 43 SANCTUARY – PROTECTED AREA MANAGEMENT PLAN (RIWS-PAMP)

44 The Chair asked the secretariat to present the final draft of the Protected Area Management
45 Plan (PAMP). The secretariat informed the board that Dr. Lita B. Sopsop of Western
46 Philippines University has not yet sent back a copy of proofread PAMP. Ms. Wdmann
47 commented that Dr. Sopsop already sent back the proofread PAMP to her a little late this
48 morning. The secretariat asked Ms. Widmann to share screen with the PAMP. The Chair
49 commented and reminded the secretariat to always prepare a final copy in case of emergency
50 or something like this to happen in the future.

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

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

60 B. PRESENTATION AND APPROVAL OF PAMB RESOLUTION 2022-01: A 61 RESOLUTION ENDORSING ATTY. GRIZELDA MAYO ANDA AS A 62 PRIVATE SECTOR REPRESENTATIVE AND A NEW MEMBER OF THE 63 PROTECTED AREA MANAGEMENT BOARD OF RASA ISLAND 64 WILDLIFE SANCTUARY AND REQUESTING TO THE HONORABLE 65 DENR SECRETARY FOR THE ISSUANCE OF APPOINTMENT

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

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

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

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

84 Ms. Nina Liza Navanes of PAMO-RIWS presented the resolution and explained that
85 this was formulated based on what had been discussed in the series of meetings by the
86 Technical Working Group (TWG). This resolution entitled endorsing the adoption of IUU-
87 IFIT to the Local Government Unit (LGU) Narra, Palawan. She added that this was included
88 in the 1st en banc meeting in compliance to the memorandum of the Regional Director of
89 Biodiversity Management Bureau (BMB) for the adoption of Protected Areas.

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

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

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

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

107 **D. DISSEMINATION OF TRAINING NEEDS ASSESSMENT SURVEY**
108 **QUESTIONNAIRE – FOR INFORMATION AND COMPLIANCE**

109 The Chair asked the secretariat to present the TNA. The secretariat disseminated the
110 questionnaire to the PAMB members who have attended face to face, for those attending via
111 zoom, it was already sent to them through email. The secretariat explained that this TNA was

to identify the Capacity Building Plan/Learning event that the DENR would need to conduct for the Protected Area Management Board. The Chair suggested to the Board to fill-out the form right away since there was plenty of time and requested the secretariat to assist the members while answering the form. Ms. Widmann concurred to the Chair. The secretariat presented the questionnaire to guide the members. Ms. Widmann suggested to PAMB members that, if possible, to check the topic that most likely need for example to strengthen the members capabilities in the implementation of the policies for the conservation and protection of Rasa Island Wildlife Sanctuary (RIWS) and to help the Protected Area Management Office (PAMO) or each other to perform our obligation effectively and efficiently.

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

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

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

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

Ms. Ubani asked the opinion of the board regarding what she discussed. The Chair clarifies that since all the requirements were doable, he assigned the secretariat to prepare all the additional requirements for PA legislation. Ms. Ubani and Mr. Widmann suggested to re-draft or re-format the bill. The Chair concurred and added to re-format the ELAC drafted PA bill into what prescribe in the ENIPAS. Mr. Deig suggested also to invite the NCIP and the affected IP's and inform them as much as early so that they can prepare, and their authority won't be by-passed. Ms. Ubani concurred to Mr. Deig, but she stated that it depends on the board if they want to invite or include the NCIP as PAMB member since there was already IP's representative. She suggested either recommending the NCIP as new PAMB members or inviting them as resource speakers every time that they are needed in the PAMB. Mr. Deig clarifies that, if possible, includes the NCIP in the conduct of public consultation not necessarily as PAMB member. APASu Jerry Bautista of PAMO-RIWS clarifies that it was already discussed in the PAMB meeting in the past to not include the NCIP since there was already IP's representative. Ms. Ubani suggested that since the PASA was conducted by a multi-sectoral team, the NCIP can be included as a member in the special order of suitability assessment team. She also added that since it was not included in the target activity of the PAMO, she therefore called for the assistance of the PAMB due to the limited resources of the office and suggested seeking financial assistance from SIBOL. The Chair suggested to request them with the activities to be conducted for clarity and he also added to the request in the LGU. Mr. Widmann shared that the KFI can also give financial assistance. Ms. Ubani clarifies that she didn't mention KFI since she already expected that they will help the PAMO as a partner and a member of the board. Mr. Widmann commented that they have commitment, they are

157 willing to give their full support if necessary especially in the ENIPAS process. The Chair
158 commended Mr. Widmann for showing their interest to support the PA Bill.

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

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

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

184 The secretariat presented their updates regarding the BMS activities.

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

195 **G. OTHER MATTERS**

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

198 The chair asked Ms. Widmann regarding her concerns about this matter. Ms.
199 Widmann answered that her concern was for standard form or Covid19 protocol for the visiting
200 guest of Rasa Island since the Island was opened for the guest again. She asked the PAMO if
201 they can possibly prepare the online form for the visitor which also follows the covid-19
202 protocol and she added that coordinates with the MTO for them to have a record of the Rasa
203 Island visitor to contribute on the tourism in the municipality. The Chair concurred that it was
204 good to have online registration since now they mostly asked online. Ms. Widmann further
205 added that they needed to be vaccinated before visiting the Island for the safety of the wardens,
206 guides and the PAMO personnel that will assist them. Hon. Veneranda asked if there's
207 guidelines for visiting Rasas Island. Ms. Widmann answered that there was a guideline, but it
208 was limited only in the boat capacity and duration of the visit to the Island. She stated again
209 that her concerns were about the covid-19 protocol and the online accessibility. She added to
210 also update the environmental fees for the visitors since the amount was set even before the
211 pandemic. The Chair commented that this issue was connected to the "request for the visitation
212 to RIWS from Narra Pilot School". Ms. Widmann concurred to the Chair. The secretariat
213 informed the board that the PAMO office received a request from the Pilot School, they
214 requested for the clearance to conduct coastal clean-up activity in the Island. Due to unstable
215 internet connection the Chair clarifies the issue to Ms. Widmann. Ms. Widmann clarifies which
216 coastal part of Rasa Island they would want to conduct coastal clean-up. The Secretariat
217 answered that in the eastern portion of the island, in the claimed area of Mr. Villarias. Ms.
218 Widmann suggested to discuss this issue with Ms. Anna Rose Agullo of KFI and the requestee
219 to ask their purpose/objective, schedule and comply with the registration form for the issuance
220 of the permit since there is a risk this season in that area of the island due to the monsoon.
221 Secretariat explained that their schedule depended on the result of PAMB members. The Chair
222 asked for the opinion of the member regarding the issue. Ms. Widmann added that they can't
223 accommodate the number of the visitors since there was no boat to carry them in one trip and
224 the capacity of the PAMO boat is very limited. She asked what the visitors' plan was. The
225 secretariat mentioned that the requestee also plans to film and take pictures of the birds that
226 they will encounter during the visit. Ms. Widmann shared her opinion with regards to the issue
227 that they always discuss the visit to the requestee to tailor the program based on what the
228 visitors need since it also depends on the weather, for her it was important to discuss to finalize
229 the schedule and to achieve the objectives of the visitor. Mr. Widmann suggested also to
230 balance the cause and benefits of the visit. The Chair asked if PAMB will be the one to decide
231 with regards to this issue. Ms. Widmann answered that this should be the level of the PAMO.
232 The secretariat clarifies that they are asking for the clearance since its on-breeding season of
233 the Katala. Ms. Widmann clarifies that's why she was asking for the schedule of the visit. The
234 secretariat answered that they did not specify the exact date in the letter, they only mentioned
235 that they can visit anytime as long as the PAMB gave them a permit. The secretariat added that
236 the PAMO can do the scheduling after this meeting. The Chair concluded that this can be
237 decided by the PAMO office with coordination to the KFI and only ask the PAMB if it really
238 needed to.

239 PASu Ayson shared the information with regards to the collected funds from previous
240 guest of RIWS, wherein, the said amount was presently under custody of Mr. Renato S.
241 Gonzaga, a former PASu of RIWS. She clarifies that PASu Gonzaga is willing to turn over the

amount anytime since PASu Ayson was recently designated as PASu of the RIWS she has no idea with regards to the fund. She suggested to discuss this matter to Ms. Agullo for more clarification of records. Ms. Agullo concurred with the secretariat. The Chair asked if there was a file record. PASu Ayson explained that there was a record, but the amount was not tallied. The Chair suggested to discuss this issue among the PAMO and KFI. Ms. Widmann shared her opinion that every time there was a visitor, it still always turned over to the PAMO, she therefore asked to create a registration form and receipt since the visitor will ask a receipt as requirement for boarding the boat. The Chair suggested to ask the form to the MTPDO and revised it if necessary. The secretariat concurred to Ms. Widmann as well as the Chair.

PASu Ayson opened the issue regarding the opening of IPAF account for RIWS. She mentioned that opening of the account was always put on hold because of reshuffling of the PASu. She therefore asked the PENRO CDS regarding on this matter. According to their discussion, Ms. Ubani suggested that in the resolution, make it blank space for the name of the PASu as the collecting officer so that by the time if the resolution is approved, no matter which PASu is there, we will be able to open the bank account. The Chair supported the opinion of Ms. Ubani. PASu Ayson added that this is only if the PASu has been re-assigned. The Chair shared his opinion, based on what he remember, the bank is very strict with regards to this matter. He therefore suggested to prepare a resolution changing the signatories. Ms. Widmann reminded that the board had already existing approved resolution, and she remembered that the position was the one that assigned as collecting officer not a person. She asked if still need another resolution which there was already existing one. PASu Ayson agreed to Ms. Widmann that there was already an approved resolution and was affirmed by the Regional Executive Director (RED) of the Department of Environment and Natural Resources (DENR), but the name was still PASu Gonzaga. She suggested to make it blank the name of the PASu just in case that there is a reassignment, at least it will not conflict to the new assigned PASu unlike the previous resolution. Ms. Widmann asked for clarification if the previous resolution was already approved. PASu Ayson answered yes. Ms. Widmann suggested to file a resolution amending the approved resolution, but she did not know the legality of this process, she therefore suggested to ask the opinion of the lawyer. The Chair asked to show the approved resolution to the board and reminded Ms. Widmann that the representative of the Office of the Governor is a lawyer. Atty. Mark Anthony Garraez, representative of the Office of the Governor shared his point of view regarding the issue. He clarifies that PASu Ayson wants the resolution to be generic in order to not cause conflict to the new assigned PASu or head of office for the transition. According to him, even if the name in the resolution is general or generic, the bank will always need a PAMB resolution authorizing the person to transact. Ms. Widmann asked for the better option, which one is much better, to prepare another resolution that overrides the approved resolution or make a resolution amending the approved resolution. Atty. Garraez also concurred to amend the approved resolution and submit to the DENR Regional Office for approval. Ms. Widmann concurred with Atty. Garraez then prepared a resolution amending the approved resolution with endorsement to the DENR Regional Office for approval. The Chair concurred to the suggestion of Atty. Garraez and Ms. Widmann.

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

B. RESTRUCTURING OF PAMB MEMBERS

PASu Ayson discussed the purpose of the restructuring of PAMB members. According to her, based on the comments of the Regional Office, there are members of the

board that were not in accordance with RA 11038. The PAMO opened up this matter to account for the regular PAMB members. She also stressed out the members that do not participate in the meetings, but she clarified that the National Agencies appointed their respective permanent representatives. The Chair asked if the National Agencies also attended the meeting. The secretariat answered that they're first attendance was during the 1st en banc meeting of this year 2022. The Chair suggested that this issue should be referred to and discussed in the committee meeting, and he asked the opinion of the board. Ms. Widmann concurred with the Chair's suggestion. The Chair asked on what committee this should be discussed. He also asked the PAMO of what committee the PAMB has based on the Manual of Operation (MOO). The secretariat enumerated the committees. The Chair asked what the function of the Special Committee is. The secretariat answered that they are on call, they are responsible for the issue that is not covered by the other committee. Ms. Widmann suggested that this matter should be discussed under the Special Committee with the limit of five (5) individuals. The Chair suggested to nominate a member of the Special Committee, and he nominated Ms. Widmann as one of the members. Ms. Widmann accepted the nomination, and she also nominated the Chair as one of the members. The Chair also nominated Atty. Garraez, Mr. Varcas and Engr. Fellizar as the other members of the Special Committee. The Chair manifested the creation of the Special Committee and nominated Ms. Widmann as the Chairperson of this committee and duly seconded by Hon. Gapuz. The board concurred to the Chair and this agenda was moved and it will be discussed in the Special Committee

C. CREATION OF GC FOR PAMB MEMBERS

The Chair asked if creation of GC is really needed for the PAMB members. PASu Ayson answered that based on their opinion, it was really needed to facilitate faster communication like sending invitations 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 the email address did not notify the user's account of any new messages. She clarified 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 assigned this matter to the secretariat.

D. REQUEST FOR VISITATION TO RIWS FROM NARRA PILOT SCHOOL

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

E. UPDATED PDS OF PAMB MEMBERS

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 needed to be uploaded 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 on 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

332 along with the format. The Chair concluded with Ms. Ortega's suggestion and added to include
333 in the letter the provision of the regular member and the permanent alternate representatives to
334 account the membership of the PAMB member. Ms. Widmann suggested to PAMO to review
335 the Section 5 of Manual of Operation (MOO) to properly follow the flow of the agenda.

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

338 Ms. Widmann suggested that this issue should be discussed in the Special Committee
339 meeting. The board concurred to Ms. Widmann's suggestion.

340 **G. INCLUSION OF SB ENVIRONMENTAL COMMITTEE CHAIRPERSON**

341 The Chair recommended that this matter should be discussed in the Special Committee
342 meeting along with the restructuring of the PAMB members. The board concurred with the
343 Chair suggestion.

344 **VII. ADJOURNMENT**

345 There being no further matters to be taken up, the meeting was adjourned by Ms.
346 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



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 OF RASA ISLAND WILDLIFE SANCTUARY 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
- Represented by ARD Maximo C. Landrito
- Via Zoom |
| 2. Hon. Dennis Socrates | - Provincial Governor, Province of Palawan
- Represented by Atty. Mark Anthony Garraez |
| 3. Hon. Gerandy B. Danao | - Municipal Mayor, Municipality of Narra,
Palawan |
| 4. Atty. Teodoro Jose S. Matta | - Executive Director, PCSD
- Represented by Mr. John Vincent Fabello |
| 5. Indira Dayang L. Widmann | - Chief Operations Officer, KFI
- Via Zoom |
| 6. Hon. Ferdinand P. Zaballa | - Represented by Hon. Don M. Venerando |
| 7. Hon. Mauro E. Gapuz | - Punong Barangay, Bgy. Antipulan, Narra,
Palawan |
| 8. Aguilardo Deig | - President, Sagip Katala Movement |
| 9. PMAJOR Reginal B. Manalo | - Represented by PSMS Lorelyn M. Basa
- Via zoom |
| 10. Antonio A. Gammad | - Represented by Mr. Jaysee Matillano
- 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
- 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 nd 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.

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

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 7th 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
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
PROTECTED AREA MANAGEMENT BOARD
Rasa Island Wildlife Sanctuary
Barangay Antipulan, Narra, Palawan

**EXCERPTS FROM THE MINUTES OF THE 2ND PROTECTED AREA
MANAGEMENT BOARD MEETING OF RASA ISLAND WILDLIFE SANCTUARY 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
- Represented by ARD Maximo C. Landrito
- Via Zoom |
| 2. Hon. Dennis Socrates | - Provincial Governor, Province of Palawan
- Represented by Atty. Mark Anthony Garraez |
| 3. Hon. Gerandy B. Danao | - Municipal Mayor, Municipality of Narra,
Palawan |
| 4. Atty. Teodoro Jose S. Matta | - Executive Director, PCSD
- Represented by Mr. John Vincent Fabello |
| 5. Indira Dayang L. Widmann | - Chief Operations Officer, KFI
- Via Zoom |
| 6. Hon. Ferdinand P. Zaballa | - Represented by Hon. Don M. Venerando |
| 7. Hon. Mauro E. Gapuz | - Punong Barangay, Bgy. Antipuluan, Narra,
Palawan |
| 8. Aguilardo Deig | - President, Sagip Katala Movement |
| 9. PMAJOR Reginal B. Manalo | - Represented by PSMS Lorelyn M. Basa
- Via Zoom |
| 10. Antonio A. Gammad | - Represented by Mr. Jaysee Matillano
- 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
- 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 nd 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. Ireneo 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.

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 MUNICIPALITY

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 7th 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
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

PHOTOS SHOWING THE 2ND PAMB EN BANC MEETING OF RASA ISLAND WILDLIFE SANCTUARY HELD AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN ON JULY 7, 2022



The photos above were taken during the 2nd PAMB en banc meeting of Rasa Island Wildlife Sanctuary at Sunlight Hotel, Puerto Princesa City, Palawan on July 7, 2022

MA. TERESA V. AYSON
PASu, RIWS

PHOTOS SHOWING THE 2ND PAMB EN BANC MEETING OF RASA ISLAND WILDLIFE SANCTUARY HELD AT SUNLIGHT HOTEL, PUERTO PRINCESA CITY, PALAWAN ON JULY 7, 2022



The photos above were taken during the 2nd PAMB en banc meeting of Rasa Island Wildlife Sanctuary at Sunlight Hotel, Puerto Princesa City, Palawan on July 7, 2022

MA. TERESA V. AYSON
PASu, RIWS



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

RIWS 2nd Quarter PAMB MEETING
Sunlight Hotel, Puerto Princesa City, Palawan
July 7, 2022

ATTENDANCE SHEET


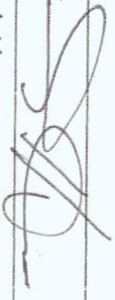

	NAME	ORGANIZATION/ AGENCY	REPRESENTED BY	EMAIL ADDRESS	CONTACT NO.	GENDER	SIGNATURE
1.	LORMELYN E. CLAUDIO, CESO IV	DENR					Mia Zam
2.	HON. DENNIS SOCRATES	Provincial Governor	ATTY. MARC ANTHONY GAFARER (ON BEHALF OF ATTY. NOEL PABINO)	garciamark@gmail.com	0917-186-3513	M	
3.	HON. JOSE C. ALVAREZ	2 nd District Representative					
4.	HON. GERANDY B. DANA O	LGU-Narra			09652492768	MA	
5.	ATTY. TEODORO JOSE S. MATTA	PCSD	JOHN VINCENT TABELLO		09278767587	M	
6.	INDIRA DAYANG L. WIDMANN	KFI					na 200
7.	HON. REYNALDO B. DELA ROSA	Brgy. Pancan II					
8.	HON. FERDINAND P. ZABALLA	Brgy. Panacan I	Don m. Veneranda		09506989324	M.	
9.	HON. MAURO E. GAPUZ	Brgy. Antipuluan			09707302011	M	
10.	DR. LITA B. SOPSOP	WPU					

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



RIWS 2nd 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 Kataala Movement			0905953476	M	
13.	ANDREA MAE SOCRATES	NYOFEC					
14.	P01 DENNIS B. JACALNE, PCG	PCG-Narra					
15.	PMAJ DHENIES S. ACOSTA	PNP-Narra					
16.	IRENIO DEIG	Tagbanua Tribe					<i>via zoom</i>
17.	ANTONIO A. GAMMAD	MAO-LGU					
18.	NEIL V. VARCAS	MENRO-LGU			09257131171	M	 <i>via zoom</i>
19.	SHERWIN CORPUZ	MTPDO-LGU					
20.	ENGR. ROMANDO D. FELLIZAR	MPDC-LGU			0917 7734747	M	 <i>via zoom</i>



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

RIWS 2nd 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	noelsamz@gmail.com	09070949240	Male	<i>Samudio, Noel</i>
25.	REGIONAL DIRECTOR	DA					
26	MARKJIE JOY M. OKTEUA	DEVR DENRO			0905329402	F	<i>Okteua</i>

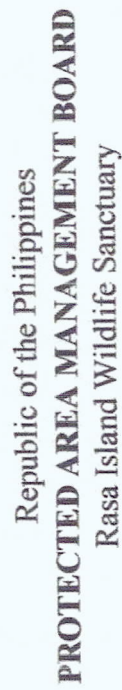


Republic of the Philippines
PROTECTED AREA MANAGEMENT BOARD
Rasa Island Wildlife Sanctuary

RIWS 2nd 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@palawo.com	09177707004	F	
3.	MA. TERESA V. AYSON	PAMO-RIWS		palawwildlifeconservation@gmail.com	0979.903.748	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 2nd 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 3rd EN BANC MEETING OF THE PROTECTED AREA MANAGEMENT
BOARD FOR RASA ISLAND WILDLIFE SANCTUARY HELD AT BALAI EMMA
RESORT, ANTIPILUAN, NARRA, PALAWAN AND VIA ZOOM ON SEPTEMBER 15,
2022**

**REGULAR MEMBERS
PRESENT**

1. Lormelyn E. Claudio, *CESO IV* - Chair
Regional Executive Director, DENR MIMAROPA
Represented by PENRO FELIZARDO B. CAYATOC
Via Zoom
2. Aguilardo Deig - Member, Sagip Katala Movement
Presiding Chair
3. Dr. Josefina P. Abilay - Member, Regional Director, DOST MIMAROPA
Represented by Noel B. Samudio
Via Zoom
4. Agustin C. Mendoza - Member, Regional Director, NEDA MIMAROPA
Represented by Jobelle Cruzado
Via Zoom
5. Atty. Teodoro Jose S. Matta - Member, Palawan Council for Sustainable Development
Represented by Cristina C. Rodriguez
Via Zoom
6. Hon. Dennis Socrates - Member, Provincial Governor
Represented by Emerico Caabay Jr.
Via Zoom
7. Hon. Mauro E. Gapuz - Member, Barangay Chairman – Antipuluan, Narra, Palawan
8. Hon. Ferdinand P. Zaballa - Member, Barangay Chairman – Panacan I, Narra, Palawan
Represented by Don M. Veneranda
9. Hon. Reynaldo B. Dela Rosa - Member, Barangay Chairman – Panacan II
Represented by Ramel C. Dicar
10. Shiela S. Nalda - Member, MENRO, LGU-NARRA
11. Sherwin P. Corpuz - Member, MTDPO, LGU-NARRA
Via Zoom

- | | |
|------------------------------|---|
| 12. Antonio A. Gammad | - Member, MAO, LGU-NARRA
Represented by Noli N. Dieron
Via Zoom |
| 13. Indira Dayang L. Widmann | - Member, Katala Foundation Inc
Represented by Anna Rose Agullo |
| 14. Dr. Lita B. Sopsop, | - Member, Western Philippines University
Via Zoom |
| 15. Dr. Gerlie J. Boni | - Member, Palawan State University, CCRD
Represented by Hannah Faith Navarro |
| 16. Irenio Deig | - Member
Indigenous People Representative |

ABSENT

- | | |
|---|--|
| 1. Hon. Jose Ch. Alvarez | - Member, 2 nd District Representative |
| 2. Hon. Gerandy B. Danao | - Member, Municipal Mayor – Narra, Palawan |
| 3. PMAJOR Reginal B. Manalo | - Member, MPS-PNP, Narra |
| 4. PBGEN Sidney S. Hernia | - Member, Regional Director, PNP MIMAROPA |
| 5. Antonio G. Gerundio, <i>CESO III</i> | - Member, Regional Executive Director, DA MIMAROPA |
| 6. Engr. Ronaldo D. Fellizar | - Member, MPDC, LGU-NARRA |
| 7. Ruben L. Carandang | - Member, Regional Director, DND MIMAROPA |
| 8. PO1 Dennis B. Jacalne | - Member, PCG, Narra Detachment |
| 9. Andrea Mae Socrates | - Member, NYOFEC |

GUEST/OBSERVER

- | | |
|----------------------|----------------------------------|
| 1. Leonard T. Caluya | - CENR Officer – Quezon, Palawan |
| 2. Rhodora B. Ubani | - Chief, PENRO CDS |
| 3. Irish Menorca | - CDD-PAMBCS |
| 4. Robin Pagatpatan | - PAMB CDD |
| 5. Demi Decena | - PENRO CDS |

SECRETARIAT

- | | |
|------------------------|---------------------------------|
| 1. Ma. Teresa V. Ayson | - Protected Area Superintendent |
| 2. Jerry P. Bautista | - Asst. PASu/ Forest Ranger |
| 3. Femie Ortega | - Park Maintenance Foreman |

- | | |
|--------------------------|--------------------------------|
| 4. Niña Liza B. Navanes | - Coastal Extension officer |
| 5. Saturnino E. Habal Jr | - Technical Support Specialist |
| 6. Jeter E. Manliguez | - Office Support Staff |

MEETING PROPER

I. PRELIMINARIES

The meeting started at 9:41 in the morning with an opening prayer led by Nina Liza B. Navanes followed by the singing of the national anthem, the DENR and Narra Hymn.

Before the meeting properly started the secretariat friendly reminded the attending members that the representatives could only suggest or give their opinion regarding the matter or issue but only the regular members or the permanent alternate members had the right to vote.

II. DETERMINATION OF QUORUM AND CALL TO ORDER

The secretariat read and acknowledged the sixteen (16) attending PAMB members, nine (9) attended face-to-face and seven (7) via zoom. The number of attendees comprises the quorum (50+1), hence, the 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 Regional Executive Director (RED)/Chair was only represented by Mr. Robin Pagatpatan. Hence, Ms. Anna Rose Agullo of Katala Foundation Inc. (KFI) nominated Mr. Aguilarde Deig of Sagip Katala Movement (SKM) as presiding chair and duly seconded by Dr. Lita B. Sopsop of Western Philippines University (WPU). The Majority of the PAMB members agreed, and Mr. Deig was appointed as Presiding Chair. The secretariat moved the floor to the chair. The Chair called the meeting to order.

III. READING AND DISPOSITION OF PREVIOUS MINUTES OF MEETING

The Chair asked the secretariat to present the previous minutes of the meeting. Ms. Agullo suggested to account the regular/voting members before presenting the agenda and she asked how the meeting will proceed since only regular member have the right to approve the issue or matter that will be discussed in the meeting. PASu Ma. Teresa Ayson suggested that the representative could relay to the regular member of what had been discussed during the meeting and if there was a comment and suggestion, they could email it to the secretariat. Ms. Agullo asked if it is still okay to cater to this issue. PASu Ayson suggested to proceed in the next agenda but the principal members should set a date for submission of their comment to the Protected Area Management Office (PAMO). Ms. Agullo asked for the possible date of submission of the comment of the regular member. PASu Ayson suggested a week from the date of this meeting. Hon. Don Veneranda of Bgy. Panacan I suggested that the approval of the 2nd PAMB en banc should go to the next en banc meeting. The attending members agreed to the date of the submission of comment, reviews and suggestions of the previous minutes meeting and proceeded in the next agenda.

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

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

38 **V. APPROVAL OF AGENDA**

39 Ms. Shiela Nalda of Municipal Environment and Natural Resources (MENRO) asked
40 how the agenda would be approved since only six (6) regular members were present. She
41 further added that there were also two (2) presentations in the current agenda that were needed
42 to be approved by the members. Hon. Veneranda concurred to Ms. Nalda, and he asked what
43 the role of the representative will be if they don't have a power to vote and decide regarding
44 the issue. PASu Ayson suggested that since the meeting lacked a regular member, the meeting
45 will proceed as a presentation of the matter/issue, the attending members and representatives
46 could suggest sorting out the matter and later ask the regular member to approve on what was
47 decided during this meeting. Ms. Hannah Faith Navarro of Palawan State University (PSU-
48 CCRD) supported PASu Ayson, but she suggested also to accept the insight of the
49 representatives although they do not have voting power, since the regular member believes in
50 their capabilities. The Chair concurred to the suggestion, and he reiterated that this meeting
51 will be only a presentation and the decision will come later. Ms. Jobelle Cruzado of National
52 Economic and Development Authority (NEDA) asked if it was legal to transact if there was
53 not a quorum. The Chair answered yes. Ms. Cruzado follow up that since it was quorum the
54 attendees were accounted as voting members. PASu Ayson answered that the NEDA
55 representative has a right to vote since they have an authority from their head of office, but
56 pursuant to RA 11038, they still need an appointment approved by the DENR secretary. Ms.
57 Cruzado concerned that the attending member cannot be counted in the quorum if they do not
58 have authority since they were treated as observers. PASu Ayson clarified that since there are
59 no final restructuring/updating of the existing PAMB members, the attending representatives
60 could still count in the quorum. Ms. Cruzado added that this was not consistent since there was
61 a quorum but there was no voting driven since most of the attendees were representatives. The
62 Chair clarified that this meeting will become a presentation of the issues. Ms. Navarro moved
63 the motion for discussion of the current/new business/agenda and duly seconded by Hon.
64 Veneranda.

65 **VI. NEW BUSINESS**

66 **A. PRESENTATION OF FINAL DRAFT OF RIWS PAMP**

67 The secretariat clarified to the PAMB that this will only be a presentation of the issues
68 as agreed by the members and representatives attended personally in the venue. The secretariat
69 presented the content of the PAMP final draft that was undergone in the series of discussion
70 and revision based on the comments and insertions of the PAMB members during the previous
71 meeting and on the comment that was passed down by the Regional Executive Director to the
72 PAMO and this was already proofread by Dr. Sopsop. The secretariat informed the members
73 that there were few adjustments to be made due to the conflict of the final draft of PAMP to
74 the comments of the RED in the Manual of Operation (MOO).

75 Dr. Sopsop suggested this meeting as an ExeCom meeting. PASu Ayson clarified that
76 the ExeCom meeting was also composed of regular members, she insisted that this meeting
77 will only be a presentation since it's lack of regular members. The secretariat read the query
78 of PENRO Felizardo Cayatoc suggesting that members should decide whether this meeting
79 will proceed as en banc, ExeCom or TWG. The Chair asked the pleasure of the body regarding
80 the suggestion of PENRO Cayatoc. Mr. Sherwin Corpuz of MTPDO suggested that the internal
81 rules of procedure must be reviewed on which the suggestion of PENRO Cayatoc could
82 possibly adopt. Ms. Rhodora Ubani of PENRO CDS commented to proceed with this meeting
83 as ExeCom or whatever appropriate meeting to discuss the matter particularly the operational
84 plan of the PAMO. PENRO Cayatoc also commented to decide based on the determined
85 quorum, if it was quorum in ExeCom the meeting will proceed as ExeCom since the matter
86 that will transcribe in this meeting could present in the en banc for information and approval.
87 He also pointed-out to accept the suggestion of the representative if they have the confirmation
88 that they are the permanent alternate; if not, he suggested to still recognize their suggestion
89 and inform them to give their information or confirmation that they are the permanent alternate
90 in the next meeting. He added that if this meeting proceeded as ExeCom, it could motion as en
91 banc later if there was a regular member to arrive later on. PASu Ayson explained that the
92 ExeCom were composed of the chair from the different committees and some of the
93 committees were absent. She added that this meeting could still proceed en banc since the
94 attending members were represented by other regular members. PENRO Cayatoc suggested
95 that the secretariat should decide based on the MOO or in the previous practice of the PAMB
96 meeting for the Chair to preside over the meeting. PASu Ayson clarified that it was a quorum,
97 and this could not proceed as an ExeCom meeting because the designated chair of the ExeCom
98 was also absent. PENRO Cayatoc therefore suggested that the secretariat should declare this
99 meeting as ExeCom for the meeting to proceed. PASu Ayson informed PENRO Cayatoc that
100 there were attending members that were part of the en banc. She explained further to proceed
101 the meeting as en banc considering the presence of the members that were not part of ExeCom
102 but En Banc. She added that all topics for this meeting will only be for presentation wherein
103 the approval is still the regular members. PENRO Cayatoc concurred with PASu Ayson. The
104 Chair concluded the suggestion and asked for a motion so that the meeting will proceed. Ms.
105 Navarro motion to proceed the discussion as en banc meeting and duly seconded by Hon.
106 Veneranda.

107 Ms. Nalda asked for the clarification on what will be the function of the non-voting
108 members based on the PAMP. APASu Jerry P. Bautista answered that the non-voting members
109 only have recommendatory power. The Chair concluded that the discussion and the meeting
110 proceeded to the next agenda.

111 B. PRESENTATION OF PAMB RESOLUTION NO. 2022-03

112 PASu Ayson presented to the members the content of the PAMB Resolution No. 2022-
113 03. She clarified to the members that this resolution was for amending the previous resolution
114 for the opening of IPAF account of the PAMO-RIWS and this matter was already presented in
115 the previous en banc meeting but was deferred for the additional input based on the comment
116 and suggestion of the members. PASu Ayson explained that PAMO-RIWS had already
117 approved resolution for the opening of the IPAF and it was already affirmed by the PAMB
118 Chair, but the name of the signatory that was indicated like the PENR Officer has been
119 transferred to another province so, it brings a delay in opening the bank account. Therefore,
120 during the previous meeting the members agreed the amendment of the previous resolution

wherein, the name of the signatory will leave as blank so that in case there is reshuffling, this will not affect the opening of IPAF account.

The Chair asked for the opinion or comment of the members. Mr. Noli Dieron of MAO-BFAR commented that the resolution was good to be approved, and he suggested to proceed in the next agenda of the meeting. The Chair concluded the issue and the meeting proceeded.

C. PRESENTATION OF RED's COMMENT FOR REVISION OF MANUAL OF OPERATION SUBMITTED ON DECEMBER 28, 2022

The secretariat read the comment of the DENR Regional Office in the MOO starting in the vision and logo.

Ms. Cruzado asked if there was a workshop conducted to craft the mission and vision. APASu Bautista clarified that there was a workshop conducted with the team together with the two (2) academe.

The secretariat continued the presentation of the comment in the MOO. Ms. Nalda suggested that another workshop or TWG meeting should be conducted to discuss this matter since there were a lot of comments from the Regional Office and this needed a lot of time to decide. Dr. Sopsop concurred with Ms. Nalda. The Chair asked the opinion of the other members.

Ms. Nalda moved the motion to defer this agenda subject for discussion of this matter in another workshop or TWG meeting and duly seconded by Dr. Sopsop.

The Chair concluded and asked the pleasure of the members for the possible date of the workshop and in which committee this issue should be discussed. The secretariat suggested that this matter should be discussed in the TWG meeting under the RDPE committee. Ms. Agullo asked the composition of the TWG committee. The secretariat clarified that the members of the RDPE committee were KFI, WPU, MPDO, PCSDS, CENRO Narra. Ms. Cruzado asked if only the members could attend the workshop. The secretariat answered yes and explained that if this matter was lobbied in the committee meeting, whatever the discussion agreed will be presented in the en banc meeting for the information and approval of the regular members. Ms. Cruzado asked how the formulation of the MOO was conducted in what committee and who were the members of the committee. APASu Bautista answered based on what he remembered that it was conducted in a TWG meeting with the composition of the KFI, WPU, PENRO CDS, PSU. Dr. Sopsop clarified that this matter was undergone in the series of discussion of the members not only with the WPU, KFI or PCSD and she added that the Protect Wildlife also sponsored for the discussion of this issue. Ms. Cruzado suggested to utilize and provide everything in this matter on the TWG workshop since the MOO was first discussed in the TWG committee workshop in the past. Ms. Agullo supported Ms. Cruzado's suggestion and she said that the members of the TWG that composed and formulated the MOO should be re-assigned again to do the revision of the MOO based on the comment of the RED, she therefore asked the composition of the TWG that crafted the MOO. The Chair stated that the members of the previous TWG committee were KFI, PCSDS, PENRO-CDS, PSU, WPU and CENRO Narra. Ms. Nalda asked if there was a formal creation of TWG. The Chair answered that there was no formal creation. Ms. Nalda suggested formally creating a TWG committee. The Chair concurred to Ms. Nalda, and he asked for the suggestion of the other members of what agency, office or organization would possibly be added to the TWG committee. Ms.

Agullo suggested that the created TWG committee will also be responsible for the PAMP since there was data that needs to be incorporated in each of it. PASu Ayson clarified that the revision needs in PAMP are only in part of vision and membership of the PAMB and the result of the discussion in the MOO will be copied/incorporated in the PAMP. Ms. Agullo concurred and suggested adding a member in TWG from the LGU, the MPDO. The Chair acknowledged the MPDO as an additional member of the TWG committee for revisions of the MOO. Ms. Agullo reiterates the discussion for the clarification of the members, especially to the attending via zoom that the formulated TWG committee members are PCSDS, KFI, WPU, PSU, CENRO Narra, PENRO CDS, and MPDO. Dr. Sopsop suggested KFI as chair of this committee. The secretariat asked when the workshop will be conducted. Ms. Nalda suggested that it's up to the secretariat to decide. Mr. Dieron suggested having a workshop after the civil service celebration. Ms. Navarro suggested having a workshop in the 1st week of October. They agreed in the 1st week of October. Dr. Sopsop informed the board that she is busy until on the 20th of October due to ISO accreditation of WPU. Ms. Nalda suggested between 21st to 28th of October. PASu Ayson informed the board that one day is not enough to revise the MOO. Ms. Nalda suggested that the workshop should be in between the dates of October 24-28, 2022. Dr. Sopsop agreed to the suggestion. PASu Ayson suggested that the workshop should be conducted face to face rather than via zoom to meet the plausible outcome and she asked for the possible venue for the workshop. Dr. Sopsop suggested that copies of the documents or the issue that needed to be discussed will be sent a week before the workshop. PASu Ayson concurred, and she suggested that the Regional Office should also be invited. PENRO Cayatoc suggested that the copies of documents should be sent to the members through their respective emails so that they could immediately review this matter right away to lessen the time during the meeting and for immediate decision making. PASu Ayson answered that the PAMO had already sent the MOO together with the RED comments a week before this en banc meeting and she agreed to send again the documents for the follow up. PASu Ayson asked PENRO Cayatoc for permission to create a group chat exclusively for the TWG committee. PENRO Cayatoc agreed and added that the office could use any possible means for quick action. The Chair concluded the meeting, and the discussion was paused for the lunch break.

D. PRESENTATION OF DRAFT REGISTRATION FORM, TERMS AND CONDITIONS, AND FEES FOR THE TOURISM ACTIVITIES IN RIWS

The meeting resumed at exactly 1:41 in the afternoon.

Ms. Navanes presented the draft form for the visitors/tourist visiting the Rasa Island to the attendees, and she clarified that this matter was already brought up in the last en banc meeting but was deferred subject for the PAMO to draft the registration form. The PAMO office drafted the form in reference to the registration form gathered from the MTO and the old fees of the PAMO. Ms. Nalda commented that these fees should be supported by PAMB resolution for legal basis, and she noticed that the age in the form was generalized while it can fill-in the individual name of the visitors. The Chair suggested that the age should be also specified for each individual visitor. Ms. Navarro also asked that since it can fill-in the form the name of all visitors, who among visitor's information will be filled out in the other details since it was specified in one person. Ms. Nalda commented on how the treatment for the foreigner that was accompanied by the local tourist if there was only one form will be used in each group of tourists since it was resource consuming if one form in each visitor. She therefore suggested that the form could be simplified to fit four (4) copies in one (1) bond paper. APASu Bautista suggested that it could be possible to tabulate the form. Ms. Nalda agreed, and she

210 added to itemize with corresponding signature. The Chair also suggested adding a contact
211 number for each person is necessary in case of emergency. PASu Ayson concurred to the
212 suggestion and comments of the member of the board. Ms. Agullo asked if the walk-in visitor
213 will also be accepted and what will be the procedures and treatments if the visitor is somewhat
214 lacking necessary documents during the visit. The secretariat explained that the visitor's need
215 to secure the form prior the visit to the island. The walk-in visitor might not be possible, more
216 likely if the PAMO staff is not available during the time that they went to the office since the
217 guide will be also the staff of the office. Ms. Agullo asked if there is another form that needs
218 to fill-out. The secretariat answered that this is the only form that the visitor needs to fill-out.
219 Ms. Agullo suggested if possible that the form is in matrix form. Ms. Cruzado concurred and
220 Ms. Agullo asked how to access the form. The secretariat explained that for the meantime the
221 form is not accessible online since the DENR did not allow any field offices to have their own
222 FB page. Ms. Navarro suggested registering online through google form could be possible.
223 The secretariat commented that for the meantime the visitor could email the RIWS office for
224 inquiry and to get the form. Ms. Navarro asked how they would settle the payment/fees. The
225 secretariat answered that they could pay during their visit to the office. Mr. Dieron suggested
226 that the information for the number of guests in the form could be removed if it is for
227 individuals. Ms. Nalda and Ms. Navarro both suggested changing the form into matrix form as
228 based on Ms. Cruzado comment in the chat box and previously suggested by Ms. Agullo.

229 PASu Ayson asked for clarification if there is a payment need for creation of sites or
230 page. Ms. Navarro answered that there are websites that require payments but there are also
231 those that do not, like the vlogspot.com post site or any free hosting sites. Ms. Cruzado
232 suggested that it could possibly be hosted by DENR MIMAROPA.

233 The Chair asked the opinion of the body regarding the fees for the visitor and he asked
234 for the environmental fee wherein the most justifiable. Ms. Navanes clarified that it was a
235 conservation/environmental fee. PASu Ayson explained that the office changed the fees and
236 divided them into foreign, local and Narranons categories based on the comment during the
237 last meeting that to increase/update the fees. Ms. Cruzado asked the basis for the computation
238 fees. The secretariat explained that the fees were based on the sample from the MTO. Ms.
239 Navarro asked if the fees were taken from the tourism master plan of the LGU. The secretariat
240 clarifies that the sample was given by the MTO but not sure if it was based on the tourism
241 master plan. Ms. Navarro asked if the 75% was for the trust fund. PASu Ayson answered yes,
242 and she added the fees for the foreign visitor was slightly higher than to the local visitor as
243 based on the comment during the previous en banc meeting. Ms. Navarro asked if the fuel was
244 included in the boat fee since in her opinion the boat fee is not enough given the current oil
245 price. Hon. Ramel Dicar of Bgy. Panacan II asked if the PAMO had its own boat. APASu
246 Bautista clarifies that the PAMO has one (1) boat, but it was for the operational activities of
247 the office and not for tourism activities. The Chair asked the members for their opinions or
248 concerns regarding the other fees, especially for boat fees since the fees depend on whether the
249 tourists are Narranons, local and foreign. Hon. Dicar asked the waiting area for the visitor and
250 the docking area of the boat. The Chair answered that it might be in the Panacan pier or in the
251 Borbon area. Hon. Veneranda suggested Php 2,500.00 boat fees from the Panacan pier to the
252 island for both local and foreign visitors since there was a maximum capacity for the boat. The
253 Chair agreed and he added that whether local or foreign it will consume the same amount of
254 fuel. Hon. Dicar suggested if the local fishing boat could also accommodate the visitor in
255 condition of a percentage that will be collected by the PAMO. PASu Ayson answered that it
256 would be possible as long as the boat is registered in the LGU, and the operator has a tour
257 guiding certificate. Ms. Navarro asked since the proposed boat fees and guide fees vary if the

visitor is Narranons, local and foreign, which of the fees will apply if they are a mix group like Narranons with local or foreign in the group. PASu Ayson suggested that in this case it would be better to generalize/uniform the boat fees and guide fees regardless of nationality. Ms. Nalda suggested to uniform/generalize the boat fees and guide fees to avoid being biased or unjust on the part of the foreign visitor. APASu Bautista suggested to slightly increase the fees if the visitor/s consist of only foreigners since the rate of their money or their economic value are much higher than in our country. Ms. Navarro asked if the case is that the visitor/s group consists of foreign and local. PASu Ayson suggested that could possibly be decided by the PAMO staff depending on the situations during the inquiry of the visitor/s in the office, if the staff notice that the visitor/s are all foreign, maybe that will be the time to decide to increase the rate. Ms. Navarro suggested that incase of the visitors are mixed, it could be decided of what are the majority in the group, if the majority are Narranons the rate is for Narranons and the same for the others. Hon. Dicar suggested the decrease of boat fees from Php 2,500.00 to Php1, 500.00 for the locals. Ms. Navarro concurred with the suggestion and she added that the Php1, 500.00 might be just a breakeven for the boat operator since it's not only the fuel that we need to consider. There is also the maintenance and fees for the helper. The Chair agreed and he suggested to get the opinion of the boat operator or the fishermen. Since the fees could only be approved by the regular member, the Chair and representatives agreed with the following boat fees;

Narranons	– Php1, 500.00;
Local	– Php1, 800.00 and
Foreign	– Php2, 500.00.

The secretariat also presented the other fees.

- Php5, 000.00 filming/documentation fees inside the Rasa Island
- Php500.00 filming/documentation fees in the vicinity of the Island for foreign
- Php250.00 filming/documentation fees in the vicinity of the Island for locals.

Ms. Nalda asked if the selfie is also included. The secretariat answered that it could be considered, the fees are applicable for example in the content creator (vloggers). PASu Ayson explained that the filming/documentation fees were pursuant to DAO 2016-24.

The Chair reiterates to ask the opinion of the boat operator or the fisherfolk regarding the boat fees and other fees so that the PAMO have a basis for calculating the tourism fees. The Chair concluded the issue and the meeting proceeded on the next agenda.

E. PRESENTATION UPDATING OF RIWS PAMB MEMBERS PURSUANT TO ENIPAS ACT

The secretariat presented the current existing members and the members pursuant to ENIPAS of the PAMO-RIWS. It was explained that if the office or the PAMB follows the ENIPAS act, there are current members that might be excluded since they are not considered or included as a list of members in accordance with the ENIPAS act. NYOFEC NGO was subject to cancellation as PAMB members for being inactive and not attending for three (3) consecutive meetings and Ms. Socrates, the president of the organization sent a letter to PAMO signifying that they are no longer interested as PAMB members. It was also indicated that only one (1) academe member in the board and since the RIWS have two (2) academe the board decided during the last en banc meeting that they could share the term. But the secretariat

clarified that the members that are excluded in the list, the PCSDS and the non-voting members could still participate or attend in the future meeting as resource persons. PASu Ayson asked if which of the two (2) academe will be the first to apply/serve for the term. She also reckoned the list ex-officio and the National Agency members, she clarified the National Agency members could appoint their permanent representative or alternate as well as the ex-officio member, except the Punong Barangay. PASu Ayson further asserted that the NGO, academe, private sector representatives and the IP's representatives, to comply with the necessary requirements for them to be qualified as members of the board. Ms. Navarro was concerned if the member will automatically change upon this matter being approved or there is still a transitory period. PASu Ayson answered yes upon approval of the board and affirmation of the PAMB Chair but they could still be invited as resource persons, but they don't have a voting power. The Chair asked the opinion of the members. Since the attending members could not decide due to most of them were representative, Ms. Agullo therefore motioned to defer the agenda subject for discussion of this matter in the TWG meeting along with the MOO and duly seconded by Hon. Dicar. The Chair concluded.

F. PRESENTATION OF PA UPDATES AND ACTIVITIES FOR FY 2022

The secretariat presented the updates of the activities from July to September 2022 for the information of the board, especially the maintenance activities conducted in the birdwatch tower and PAMO building. The board was also informed that the RIWS will finally installed the buoys in the boundary of Rasa Island with appropriate measures/procedures of conducting a series of consultations and IEC to the fisher folks and the barangays. Hon. Veneranda asked if the member could also participate in the installation of the buoy. The secretariat answered that the barangay or the PAMB members are welcome for the participation and added that the office was already disseminating a communication letter to the BLGU, LGU, NGO partners and other concerned agencies and organizations.

G. OTHER MATTERS

Ms. Nalda suggested that the PAMB members should at least visit the Rasa Island. The Chair and the members concurred. Ms. Agullo asked for the possible date of visit. PASu Ayson suggested maybe after the TWG meeting. The board agreed.

PASu Ayson asked the opinion of the members regarding the inclusion of the Bgy. Caguisan, Narra, Palawan as one of the members of the PAMB. The Chair and most of the members concluded to possibly add the Bgy. Caguisan as a new member and they suggested to include this matter in the TWG meeting.

336 **VII. ADJOURNMENT**

337
338 There being no further matters to be taken up, the meeting was adjourned by Ms. Nalda
339 and duly seconded by Hon. Mauro Gapuz of Bgy. Antipuluan at around 3:33 in the afternoon.

Prepared by:

Approved by:

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

AGUILARDO DEIG
Presiding Chair/Sagip Katala Movement

Affirmed by:

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

VII. ADJOURNMENT

There being no further matters to be taken up, the meeting was adjourned by Ms. Nalda and duly seconded by Hon. Mauro Gapuz of Bgy. Antipuluan at around 3:33 in the afternoon.

Prepared by:

Approved by:

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


AGUILARDO DEIG
Presiding Chair/Sagip Katala Movement

Affirmed by:

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

PHOTOS SHOWING THE 3RD PAMB EN BANC MEETING OF RASA ISLAND WILDLIFE SANCTUARY HELD AT BALAI EMMA RESORT, ANTIPULUAN, NARRA, PALAWAN AND VIA ZOOM ON SEPTEMBER 15, 2022



The photos above were taken during the 3rd PAMB en banc meeting of Rasa Island Wildlife Sanctuary at Balai Emma Resort, Antipuluan, Narra, Palawan and Via Zoom on September 15, 2022

MA. TERESA V. AYSON
PASu, RIWS

PHOTOS SHOWING THE 3RD PAMB EN BANC MEETING OF RASA ISLAND WILDLIFE SANCTUARY HELD AT BALAI EMMA RESORT, ANTIPULUAN, NARRA, PALAWAN AND VIA ZOOM ON SEPTEMBER 15, 2022



The photos above were taken during the 3rd PAMB en banc meeting of Rasa Island Wildlife Sanctuary at Balai Emma Resort, Antipuluan, Narra, Palawan and Via Zoom on September 15, 2022

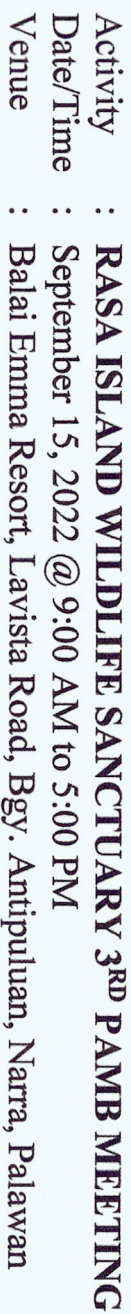
MA. TERESA V. AYSON
PASU, RIWS



Activity : RASA ISLAND WILDLIFE SANCTUARY 3RD PAMB MEETING
Date/Time : September 15, 2022 @ 9:00 AM to 5:00 PM
Venue : Balai Emma Resort, Lavista Road, Bgy. Antipuluan, Narra, Palawan

ATTENDANCE SHEET

NO	NAME	SEX	A G E	ADDRESS/ORGANIZATION	REPRESENTED BY:	CONTACT /EMAIL ADDRESS	SIGNATURE
1.	LORMELYN E. CLAUDIO, CESO IV			DENR	Robin Raga-palan		Via Zoom
2.	HON. DENNIS SOCRATES			Provincial Governor	Emerico Cabay		Via Zoom
3.	HON. JOSE C. ALVAREZ			2 nd District Representative			
4.	HON. GERANDY B. DANA O			LGU-Narra			
5.	HON. MAURO E. GAPUZ			Bgy. Antipuluan			via zoom
6.	HON. FERDINAND P. ZABALLA			Bgy. Panacan I	Don m. VENTURAN DA	09500958324	via zoom
7.	HON. REYNALDO B. DELA ROSA			Bgy. Panacan II	Ramuel C. Dicar	09515864219	via zoom
8.	REGIONAL DIRECTOR			DA			
9.	REGIONAL DIRECTOR			NEDA	Jobelle Cruzado		Via zoom
10.	REGIONAL DIRECTOR			DOST	Noel S. Samadillo		Via zoom
11.	REGIONAL DIRECTOR			PNP			
12.	REGIONAL DIRECTOR			DND			
13.	ATTY. TEODORO JOSE S. MATTA			PCSD	Christina C. Rodriguez		Via zoom
14.	INDIRA DAYANG L. WIDMANN			KFI	Anna Rose L. Divina	0912144881a	via zoom
15.	AGUILARDO DEIG			Sagip Kataala			via zoom
16.	IRENIO DEIG			IPs (Tagbanua Tribe)			via zoom

[illegible]



Activity	: RASA ISLAND WILDLIFE SANCTUARY 3 RD PAMB MEETING
Date/Time	: September 15, 2022 @ 9:00 AM to 5:00 PM
Venue	: Balai Emma Resort, Lavista Road, Bgy. Antipulan, Narra, Palawan

ATTENDANCE SHEET

[illegible]