



May 18, 2023

MEMORANDUM

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

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

FROM : The Community Environment and
Natural Resources Officer

SUBJECT : SUBMISSION OF APPROVED MINUTES OF THE 1st
QUARTER PAMB ENBANC MEETING FOR CY 2023
HELD ON 23 FEBRUARY 2023 AND TWO (2) APPROVED
RESOLUTIONS AND SUMMARY REPORT OF THE 2nd
PAMB ENBANC MEETING FOR CY 2023 HELD ON 11
MAY 2023 OF URSULA ISLAND WILDLIFE SANCTUARY

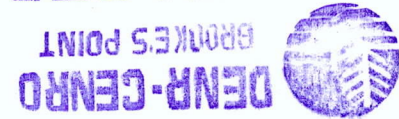
Respectfully forwarded is the Memorandum dated May 18, 2023 of PASU Franklin M. Aquino regarding to the above-cited subject.

Please be informed that 2nd quarter PAMB en banc meeting of Ursula Island Wildlife Sanctuary (UIWS) was held on May 11, 2023 and Atty. Noel E. Aquino of Palawan Provincial Government ENRO presided the meeting. There were 21 males and 10 females who attended the said PAMB meeting with the total of 31 attendees including the visitors/guest and PA Staffs.

Hereunder are the attachments of the said report, to wit:

1. Invitation Letter of 2nd quarter PAMB en banc meeting;
2. PAMB Attendance Sheet of 2nd quarter PAMB en banc meeting;
3. Photo Documentation taken during 2nd quarter PAMB en banc meeting;
4. Approved two (2) Resolutions during 2nd quarter PAMB en banc meeting;
5. Summary Report of the 2nd quarter PAMB en banc meeting;

For her information, record and further instruction.



RELEASED
MAY 18 2023

DATE: MAY 18 2023
BY: [Signature]
CN: [Signature]

FRANKLIN M. AQUINO
DMO IV/PASU, UIWS
In-Charge, Office of the CENRO

For and in the absence of the
CENRO [Signature]



Republic of the Philippines
Department of Environment and Natural Resources
Provincial Environment and Natural Resources Office
MIMAROPA Region
Bgy. Sta. Monica, Puerto Princesa City, Palawan
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DENR MIMAROPA
RECORDS SECTION
RECEIVED
DATE
TIME

June 05, 2023

MEMORANDUM

FOR : The Regional Executive Director
DENR MIMAROPA Region
1515 DENR by the Bay Building,
Roxas Boulevard, Bgy 668, Ermita, Manila

FROM : The Provincial Environment and
Natural Resources Officer

SUBJECT : SUBMISSION OF APPROVED MINUTES OF THE 1ST
QUARTER PAMB ENBANC MEETING FOR CY 2023
HELD ON 23 FEBRUARY 2023 AND TWO (2) APPROVED
RESOLUTIONS AND SUMMARY REPORT OF THE 2ND
PAMB ENBANC MEETING FOR CY 2023 HELD ON 11
MAY 2023 OF URSULA ISLAND WILDLIFE SANCTUARY

Forwarded is the memorandum dated May 18, 2023 from the In Charge, Office of the
CENRO, Brookes Point, Palawan and PASu of Ursula Island Wildlife Sanctuary re Submission of
approved Minutes of the 1st Quarter PAMB EnBanc Meeting for CY 2023 held on 23 February
2023 and Two (2) Approved Resolutions and Summary Report of the 2nd PAMB EnBanc Meeting
for CY 2023 Held on 11 May 2023 of Ursula Island Wildlife Sanctuary. subject.

For her information, review and approval.

FELIZARDO B. CAYATOC

DENR-PALAWAN
PENRO-RECORDS
RELEASED
By *[Signature]*
Date 09 JUN 2023 CN 23-1614





Republic of the Philippines
PROTECTED AREA MANAGEMENT BOARD
 Ursula Island Wildlife Sanctuary
 Bataraza, Palawan

**EXCERPTS FROM THE MINUTES OF THE MEETING OF THE PROTECTED AREA
 MANAGEMENT BOARD ON FEBRUARY 23, 2023 AT RTNMC NICKEL NOOK RIO
 TUBA, BATARAZA, PALAWAN**

PRESENT:

1. Ms. Lormelyn E. Claudio, *CESO IV* - Chairperson, DENR-MIMAROPA
Rep. by CENRO Leonard T. Caluya
2. Mr. Inocencio Magallanes - Member, HARIBON Palawan
3. Mr. Niño Rey C. Estoya - Member, Acting PCSD Director
Rep. by Ms. Ana Maria G. Acosta
4. Engr. Ronelbert A. Suguitan - Member, RTNMC
Rep. by Forester Banjo V. Carorocan
5. Engr. Briccio Abela - Member, CBNC
Mr. Arnel R. Calinga
6. Ms. Sharlene D. Vilches - Member, PPDO
Rep. by Mr. Cristito L. Ompas
7. Mr. Toribio Tabi - Member, BACHRISMUPAL
8. Mr. Pablo Molejon - Member, Rio Tuba Marine Protected
Area Association, (RTMPAA)
9. Hon. Gomer Miano - Member, Sangguniang Bayan Member
10. Hon. Nonoy Siplan - Member, Barangay Taratak Captain
Rep. by Hon. Brenda B. Majinji
11. Phil. Marines Stn. Commander - Member, Phil. Marines
Rep. by CPL Stephen Cedrick Agbonag
12. Phil. Coast Guard Stn. Commander - Member, Phil. Coast Guard
Rep. by SN1 Joseph Tuse
13. PNP Maritime Stn. Commander - Member, PNP Maritime
Rep. by PMSg Rudy C. Azares
14. Mr. Junaide Dawili - Ex-Officio Member, MTO
15. For. Reynaldo Rivera - Ex-Officio Member, MENRO
16. Engr. Alma Valledor - Ex-Officio Member, MPDO
Rep. by Ms. Guia A. Pasigua
17. Ms. Virginia Genilan - Ex-Officio Member, MAO

ABSENT:

- | | | |
|---------------------------|---|------------------------------------|
| 1. Gov. Dennis Socrates | - | Member, Provincial Government ENRO |
| | | Rep. by Atty. Noel E. Aquino |
| 2. Hon. Abraham Ibba | - | Member, Bataraza Municipal Mayor |
| 3. Hon. Nelson D. Acob | - | Member, Barangay Rio Tuba Captain |
| 4. Hon. Ebrahimal Saipula | - | Member, Barangay Sarong Captain |
| 5. Chief PNP-MPS | - | Member, PNP-MPS |
| 6. Mr. Samuel Caligdong | - | Member, BFAR Fisheries Officer |

SECRETARIAT:

- | | | |
|------------------------|---|-----------------------------|
| 1. Franklin M. Aquino | - | PASu. UIWS/Head Secretariat |
| 2. Mary Cris A. Ibañez | - | ECOMS I/PA Staff |
| 3. Rachel H. Appie | - | ECOMS II/Planning Officer |

GUESTS:

- | | | |
|--------------------------|---|---------------------------|
| 1. Joselito A. Eyala | - | Forester III/Chief, MES |
| 2. Anselma M. Fuentes | - | Senior ECOMS/Chief, CDS |
| 3. Janice M. Tupas | - | MEPEO/RTNMC |
| 4. Marie Kris M. Badilla | - | FTII/ Information Officer |
| 5. Roseville Mitra | - | FTII |
| 6. Emilyn A. Villanueva | - | FTII |
| 7. Donald S. Doctolero | - | Park Maintenance Foreman |
| 8. Raul Molejon | - | FPO |
| 9. Romel Berdida | - | FPO |
| 10. Jerome M. Appie | - | MTOO, Admin Aide I |
| 11. Jessica C. Literato | - | MPDO, Admin Assistant I |
| 12. Angebie A. Baculio | - | MTOO, Admin Assistant I |
| 13. PVT Cyril F. Dadivas | - | Phil. Marines |
| 14. Felicita T. Cabatac | - | MAO, Agri. Tech. I |
| 15. Rex Cabatac | - | MAO, Farm Worker |
| 16. Hernand A. Baroro | - | RTNMC, Electrician |

I. PRELIMINARIES

The meeting started at 09:45 in the morning with a prayer and followed by the National Anthem.

II. CALL TO ORDER

PASu Franklin M. Aquino welcomed the PAMB Members and visitors of the UIWS PAMB meeting, there were thirteen (13) members/representatives out of nineteen (19); and four (4) Ex-officio members/representatives were present. Declaration of quorum was declared by PASu Franklin M. Aquino. Nomination of Presiding Officer follows. Forester Reynaldo Rivera, MENRO of LGU Bataraza nominated Mr. Inocencio C. Magallanes of Haribonas Presiding Officer and duly seconded by Forester Leonard T. Caluya, CENR Officer of DENR Brooke's Point.

III. PRESENTATION OF PROVISIONAL AGENDA FOR APPROVAL

Before the start of meeting, Presiding Officer Mr. Inocencio Magallanes formally acknowledged the presence of the PAMB members, Secretariat and Guests present in the meeting. After that he requested the PAMB Secretariat to present the agenda of the meeting for review and approval of the board. The agenda of the meeting are as follows:

- A. Approval of the Agenda
- B. Reading/Review and Approval of the Previous Minutes of the Meeting.
- C. Matters arising from the previous minutes of the Meeting.

Meeting Proper

1. Presentation of DENR WFP CY 2023 and Schedule of activities
2. Presentation of UIWS WFP CY 2023
3. Other Matters
 - a. Updates on UIGRBS Activities:
 - PA Accomplishment Report (PASu Franklin M. Aquino)
 - FPOs Reports/Updates
 - Reports/Updates from BFAR, PCG, Phil. Maritime Group, Phil. Marines and PNP-MPS.
 - Presentation of Bird Counts and Marine Turtle Monitoring for the month of December 2022 to February 2023
 - b. Revision of IRMA WFP CY 2023 as requested by Hon. Abraham Ibba
 - c. Update on UIWS Proclamation
 - d. Update on Conduct of Hydrologic Study of MGB and Fund for Solar Powered Water Pump
 - e. Update on Status of Ursula Banca (*Pasu Franklin Aquino*)
 - f. Update on Status of PAMB Office Space and Procurement of Equipment
 - g. Presentation and Approval of Propose Resolution.
 - Resolution No. 1, Series of 2023 "A Resolution Adopting the Use of Ursula Island Wildlife Sanctuary (UIWS) as the Name of Protected Area Ursula"
 - Resolution No. 2, Series of 2023 "A Resolution Prohibiting the Use of Single-Use Plastics within Ursula Island Wildlife Sanctuary"
 - h. Announcement of schedule for Ratification of Protocol for the Opening of Ursula to Visitors
 - i. Identification of Technical Working Group for the Formulation of 5-year CEPA Plan
4. Date and place of the next meeting.

Presiding Officer Mr. Magallanes asked the board if they have any issue wanted to include in the agenda of meeting.

Since there is no other concern/matter added in the agenda, the presiding officer further asked the board for the approval of the agenda. The said agenda was hereby approved upon motion of Forester Reynaldo Rivera, MENRO of LGU Bataraza and duly seconded by Forester Leonard T. Caluya, CENR Officer of DENR Brooke's Point.

IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Presiding Officer Mr. Inocencio Magallanes requested the body to review the previous minutes of PAMB Meeting and asked for their comments.

Mr. Inocencio Magallanes suggested to use guests instead of observers. He further suggested to the board to review the drafted minutes of meeting on their emails since the PAMB Secretariat already sent copy in their email address.

Mr. Junaide Dawilis suggested to send them in advance the hard copy of the drafted minutes especially to those PAMB members that have no email address for them to review it

before the PAMB meeting and for them to mark comments and/or corrections in the minutes. Such suggestions were accepted by the PAMB Secretariat.

After minor comments/correction and suggestions on the drafted minutes, previous minutes of the meeting had been approved upon motion of MENRO Reynaldo Rivera and duly seconded by Mr. Pablo Molejon of RTNMPA.

V. MATTERS ARISING FROM THE PREVIOUS MINUTES OF MEETING

Presiding Officer Mr. Magallanes asked the body if they have questions, comments or issues from the previous minutes that need to be discussed. He further asked the PAMB Secretariat regarding the status of the approved Resolution adopting the Municipal Ordinance No. 002 of Municipality of Bataraza declaring the Nicobar Pigeon as the flagship species of the said municipality during the last quarter PAMB meeting CY 2022.

ECOMS I/ PA Staff Mary Cris A. Ibañez replied that they already submitted the said Resolution last December 2022 together with other MOVs for the 4th quarter submission of accomplishments and the PASu/PAMO have no comment/s received from the Regional Office regarding the said resolution.

Presiding Officer Mr. Magallanes then proposed that it should be included on the BMB's technical bulletin.

Forester Leonard T. Caluya, CENR Officer of DENR Brooke's Point, Palawan informed the board that the CENRO office received the latest instruction from the BMB that the Ursula Island Game Refuge and Bird Sanctuary shall be replaced and finally named as Ursula Island Wildlife Sanctuary. He further requested/suggested that the name be declared by the board.

Request of CENRO was accepted and approved by the board to declare UIWS as the name of protected area Ursula in the form of Resolution.

PASu Franklin M. Aquino added that renaming of UIGRBS into UIWS was also tackled during his attendance in the Workshop for drafting the Bill for the Legislation of protected areas. He informed the board that the higher offices already using the UIWS as the name of protected area Ursula. Further he informed the board that the final area of the Ursula is 650.89 hectares per review and validation of NAMRIA. But during their workshop on drafting the bill for the legislation of protected area Ursula, the area is more or less 651 hectares as suggested by the NAMRIA. He also added that the area submitted for proclamation of Ursula is 650.39 hectares.

Presiding Officer Mr. Magallanes asked PASu Franklin Aquino if the PAMB Secretariat assisted the Sangguniang Bayan of Bataraza in Formulation of Municipal Ordinance particularly in Environmental fee to be imposed in Opening the Ursula Island to Visitors.

PASu Franklin Aquino suggested to have special meeting of the Technical Working Group of UIWS PAMB regarding the review and finalization of the Protocol for Opening the Ursula Island to Visitors and to discuss the amount of fees to be imposed.

Mr. Magallanes also suggested that the fees will be collected by the LGU Bataraza while waiting for the proclamation or legislation of Ursula.

Such suggestions were accepted by the board.

1. Presentation of DENR WFP CY 2023 and Schedule of activities

ECOMS I/PA Staff Mary Cris A. Ibañez presented the DENR Work and Financial Plan to the PAMB Members for them to be informed on the WFP targets of the DENR pertaining to Protected Area Management, Protection and Conservation. The following programs with corresponding budget allotment and tentative schedule of the conduct of activities had been presented.

- ❖ Quarterly conduct of Protected Area Management Board Meetings Php. 361,000.00

MOV/Performance Indicator:

- ✓ Four (4) Approved PAMB Minutes of the Meetings and two (2) Approved PAMB Resolutions

- ❖ Communication Education and Public Awareness (CEPA)

MOV/Performance Indicator:

- ✓ Communication Plan prepared and submitted Php. 300,000.00

- ✓ CEPA materials developed/produced and distributed/disseminated Php. 90,000.00

- ✓ CEPA Report

Tentative Schedule of activities:

- Identification of members of the Technical Working Group (TWG) for the Formulation of 5-year CEPA Plan (February 23, 2023)
- Initial Meeting of TWG re: Formulation of CEPA Plan (March 07, 2023)
- Conduct of Workshop re: Preparation/Formulation of CEPA Plan (A day after the 2nd quarter PAMB Meeting) (During the 3rd quarter PAMB Meeting)

Forester Banjo Carorocan asked the PAMB Secretariat if what the CEPA Plan is.

ECOMSII/Planning Officer Rachel Appie informed the board that the CEPA or the Communication Education and Public Awareness Plan is the planned IEC activities to be conducted, IEC materials to be produced and KAP surveys in 5 years. Celebrations and/or festivals are also planned like for example celebration for the flagship species of Ursula and celebration for the proclamation of the protected area Ursula.

CENRO Leonard T. Caluya added that the CEPA is the term being used by the Biodiversity Management Bureau (BMB) for the Information Education Campaign (IEC) in protected area.

- Printing of Photochecklist of Species and Customized Collaterals (May to June 2023)

PASu Franklin Aquino asked suggestions from the board regarding the customized collaterals to be produced that can accommodate the budget allotment for the production of CEPA Materials.

Presiding Officer Mr. Magallanes asked the PAMB Secretariat what is customized collaterals.

ECOMSII/Planning Officer Rachel Appie replied that customized collaterals are like personalized items like key chains, notebooks and souvenir items which indicates important biological features of the protected area Ursula that will be distributed during the conduct of IEC.

Presiding Officer asked who will provide the design of the CEPA Materials.

ECOMS II Rachel Appie replied that PAMB Secretariat will provide/draft the design based on the available fund for the production of CEPA Materials and will be presented to the PAMB for their review, comments and approval. She also added that they already have the submitted design of the Photochecklist of Species (*flora and fauna*) waiting for comments and approval of the DENR Regional Office.

Presiding Officer requested to show the sample of Photochecklist of Species to PAMB Members so that they could check and see the contents. He further asked the PAMB Secretariat the cost needed for the production of photochecklist of species.

ECOMS II Rachel Appie replied that it will depend on the type of materials to be used in printing and to the budget allocation for the production of the CEPA materials.

- Distribution of CEPA Materials and Collaterals (July 2023)
- Preparation and Submission of CEPA Report (September to October 2023)

❖ Ecotourism Program and Impact Monitoring

MOVs/Performance Indicator: Facilities maintained (number and type) Ranger house and Comfort Rooms

✓ Quarterly Facilities maintenance Php. 300,000.00

PASu Franklin M. Aquino informed the board that there were two (2) declared facilities in Ursula Island. The comfort rooms and Ranger House which was hit and /or damaged last year by the storm surge on December 27, 2022. But before the storm surge, the DENR CENRO Brooke's Point initially conducted maintenance of the facilities like changing the roofing structure of the Ranger House. PASu proposed to put ceiling and walls of the ranger house from this year's budget allotment for the maintenance of facilities.

❖ Capacity Building

MOVs/Performance Indicator: Number of trainings/learning events conducted

✓ Trainings and Learning Events conducted Php. 315,000.00

Tentative Schedule of activities:

- Training on Biodiversity Assessment and Monitoring System (BAMS) April 25-29, 2023
- Training on Proper Handling, Rescue and Release of Wildlife (*esp. marine turtles*) March 21-25, 2023

ECOMS I/PA Staff Mary Cris A. Ibañez presented to the board the prepared training design for the conduct of 1st quarter Training on Biodiversity Assessment and Monitoring System (BAMS) for the information of the board as participants.

ECOMS II Rachel Appie informed the board that the objective of this training is not only to capacitate the DENR-CENRO Brooke's Point Personnel, UIWS Secretariat and other PAMB members in the conduct of BMS but to standardized the methods of biodiversity monitoring conducted in the island by several agencies and partner organizations based on BMB Technical Bulletin since RTNMC and CBNC are conducting the BMS in protected area Ursula, To create and establish the biodiversity database of UIWS in preparation for the proclamation and formulation of management plan, . She further asked the board to recommend number of participants who will represent per PAMB member's office/organization/agency who will directly involve in the BMS monitoring in the island.

Presiding Officer Mr. Magallanes asked each PAMB members/representatives present to recommend number of participants in this office/agency/organization.

CBNC Representative Arnel Calinga asked what will be the output like annual assessment and monitoring report after the conduct of the training. Further suggested the participants in the training to participate in the conduct of BMS monitoring and/or assessment in the island in order for them to apply and or practice what they have learned from the training.

Presiding Officer Mr. Magallanes added a suggestion to have Biodiversity Work Plan after the conduct of training since it is a continuing practice and/or implementation of the BMS Technical Bulletin.

ECOMS II Rachel Appie added that it is the reason why PAMB members need to be capacitated with the BAMS because the result or the annual assessment and monitoring report will be presented to them and PAMB members know the methods used in the conduct of assessment and monitoring for them to understand, analyze and interpret the monitoring data to be presented. She also added that in base lining and establishment of permanent plots all PAMB members/representatives are required to attend or participate. But in monitoring activity, only selected DENR personnel, UIWS Secretariat and PAMB members and/or representatives and will participate.

Presiding Officer Mr. Magallanes encouraged the PAMB members/representatives to participate in the training and suggested to create a framework after the training. He further suggested to PAMB Secretariat to discuss the number of participants in CENRO level and consider the budget for the said training versus the number of participants.

PASu Franklin Aquino suggested to reschedule the conduct of BAMS training together with the 2nd quarter PAMB meeting since all PAMB members will participating in the said training.

ECOMS II Rachel Appie agreed to PASu to adjust the date of the training and suggested to the board to conduct first the other training that have less participants for the 1st quarter accomplishment, the Training on Proper rescue, handling and release of Wildlife which will be participated by selected DENR Personnel, UIWS FPOs and Blue guards and other concerned PAMB Members/representatives.

The board agreed to suggestions to conduct first the Training on Proper rescue, handling and release of Wildlife for 1st quarter and Training on BAMS simultaneously with the 2nd quarter PAMB meeting.

As agreed by the board, participants are the PAMB members, selected DENR-CENRO Brooke's Point Personnel, UIWS Secretariat and Blue Guards. A total of fifty seven (57) persons will be participating in the said training with the following breakdown:

OFFICE/ORGANIZATION/AGENCY	NUMBER OF PARTICIPANTS
DENR	15
MENRO	2
RTNMC	2
CBNC	3
Barangay LGU Taratak	2
Barangay LGU Rio Tuba	2
Barangay LGU Sarong	2
Municipal Agriculture Office	3
PCSDS	3
Haribon Palawan	2
Philippine Coast Guard	2
Philippine Marines	2
PNP Maritime	2
Philippine National Police	2
PGENRO	2
RTNMPA	2
BACHRISMUPAL	2
Municipal Tourism Office	3
Municipal Planning and Development Office	3
Provincial Planning and Development Office	1

Lecturers/ Resource speakers are technical personnel from DENR, PCSDS and Academe. The activity will be facilitated and assisted by IEC personnel of DENR CENRO Brookes Point,

Palawan. The BAMS Training will have a 5-day duration of training; 2-days theoretical, practical knowledge and discussion of methodology and process of BMS and a 3-days practical training, establishment and actual collection of data. The budget allotment for the BAMS training is Php. 250,000.00 pesos from DENR, RTNMC and CBNC as agreed during the last quarter PAMB meeting CY 2022.

2. Presentation of UIWS WFP CY 2023

ECOMS I/PA Staff Mary Cris A. Ibañez presented the UIWS Work and Financial Plan to the PAMB Members for them to be informed/reminded on the UIWS targets pertaining to biodiversity conservation and monitoring, law enforcement, Communication Education and Public Awareness and facilities maintenance. The following programs/activities with corresponding budget allotment had been presented.

- ❖ Quarterly conduct of Protected Area Management Board Meetings Php. 160,000.00
 MOV/Performance Indicator:
 ✓ Four (4) Approved PAMB Minutes of the Meetings and
 Two (2) Approved PAMB Resolutions

- ❖ Biodiversity Conservation and Monitoring
 ✓ Planting of fruit bearing trees in the island(150 seedlings) Php. 45,000.00

ECOMS I Mary CrisIbañez reminded and informed the board that species of fruit bearing trees to be planted will be based on the result of the conduct of 100% Timber Inventory in the island as agreed during the last quarter PAMB meeting CY 2022.

CENRO Leonard T. Caluya suggested that it should be enrichment planting of fruit bearing trees because the source of wildlings to be planted and/or grow will be coming from the island itself. Such suggestion was accepted by PAMB and Secretariat.

Forester Banjo Carorocan, RTNMC representative asked the schedule of enrichment planting of fruit bearing trees in the island.

ECOMS I Mary CrisIbañez replied that it was 4th quarter target because per agreement during the last quarter PAMB meeting CY 2022, the species to be planted will be based on the result of conducted 100% timber inventory which scheduled to be conducted this coming 2nd quarter of the year.

- ✓ Enrichment Planting of fruit bearing trees in the island(150 seedlings) Php. 45,000.00
- ✓ Monthly Bird Counting Php. 24,000.00
- ✓ Monthly Coastal Clean-Up Php. 39,000.00
- ✓ Quarterly Monitoring of Tabon Nesting Sites Php. 20,000.00
- ✓ Quarterly Monitoring of Marine Turtle Nesting Sites and Hatchery Php. 20,000.00
- ✓ Quarterly Biodiversity Monitoring(CBNC) Php. 80,000.00
- ✓ Conduct of BMS Training Php. 250,000.00
 Tentative Schedule of activity: May 2023
- ✓ Conduct of 100% Timber Inventory Php. 200,000.00
 Tentative Schedule of activity: April 11-15, 2023

ECOMS II Rachel Appie asked clarification from the PAMB members if who will conduct the 100% Timber Inventory and how will be the disbursement of fund allotted for the activity since the budget is counterpart of CBNC and RTNMC.

PASu Franklin Aquino suggested to the board to include the name tagging of trees in the island from the budget allotted for the conduct of 100% Timber Inventory.

CENRO Leonard T. Caluya suggested and/or requested to hear statement from the concerned PAMB member/s.

CBNC Representative Arnel Calingare replied that they can also conduct the 100% Timber Inventory in the island simultaneously with the conduct of Annual Biodiversity Monitoring being conducted by CBNC in the island. However, the budget allotment was counterpart of two companies the RTNMC and CBNC. He further added that they can also discuss it with RTNMC and/or they will request experts from DENR who will conduct the 100% timber inventory in the form of contract.

Presiding Officer Mr. Magallanes also suggested the DENR personnel to conduct the timber inventory. But they must be compensated with that work, he said.

CBNC Representative Arnel Calinga suggested to DENR to make a request pertaining to the disbursement of fund for the conduct of 100% Timber Inventory.

Such suggestion was accepted by CENRO Leonard Caluya and PAMB Secretariat.

✓ Conduct of 100% Marine Assessment	Php. 200,000.00
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Presiding Officer Mr. Magallanes asked if there is fund for the conduct the marine assessment and if the PAMB secretariat have the design of methods of conducting the activity.

ECOMS IIRachel Appie replied that RTNMC and CBNC allotted fund for the conduct of 100% marine assessment and the PAMB Secretariat have no idea and/or background regarding the design and/or methods of conducting the activity and on the identification of marine species.

Presiding Officer Mr. Magallanes proposed Haribon Palawan to provide the design and/or methodology following the DENR guidelines and new BMB Technical bulletins for the conduct of marine assessment and will be presented to the board. He further suggested and encouraged the PAMB members to conduct the activity together with the selected DENR personnel. cki

❖ Law Enforcement

✓ Hiring of FPOs (2 FPOs)	Php. 204,000.00
✓ Hiring of Blue Guards (2 Blue guards)	Php. 240,000.00
✓ Hiring of Personnel For Protected Area Mgt. Office (2 persons)	Php. 240,000.00
✓ Food Provision for the FPOs, Blue Guards, Personnel from Mun. Tourism Office (for 5 persons)	Php. 320,000.00
✓ Budget Allocation for Quick Response Team <i>*if need/emergency arises</i>	Php. 100,000.00
✓ Patrolling and Apprehension of poachers of UIGRBS resources -500 liters of fuel per quarter	Php. 180,000.00

❖ Facilities Maintenance

✓ Procurement of materials and equipment for the PAMO at Mun. Satellite Office	Php. 50,000.00
✓ Maintenance and Operations of M/V Ursula (150 litres per quarter)	Php. 50,000.00
✓ Maintenance of existing facilities (comfort rooms and Ranger House)	Php. 300,000.00

❖ Communication Education and Public Awareness (CEPA)

✓ IEC activities at 3 adjacent Barangays of UIGRBS	Php. 50,000.00
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3. Updates on UIGRBS Activities

• PA Accomplishment Report (PASu Franklin M. Aquino)

Protected Area Superintendent Franklin M. Aquino reported the following activities conducted in the protected area Ursula: Seaborne and Foot patrolling, initial maintenance of

facilities like cottages in the island hit/damaged by the storm surge last December 2022, maintenance of M/V Ursula *banca* like repainting and changing of *katig*. He also informed the board that the Ranger House, comfort rooms and hatchery area in the island was damaged by the strong waves and sand shifting due to storm surge or shear line last December 2022. He added that they are planning to conduct actual assessment of facilities needed to be maintained in the island. He further added an update on Status of Ursula *Banca* donated by CBNC that the Deed of Donation was sent back to him because per advice of the PENRO, the amount of *banca* must be included and/or indicated in the Deed of Donation.

CBNC Representative Arnel Calinga asked clarification if they need to send new notarized form of Deed of Donation with amount indicated or if they will send an attachment pertaining to the amount of *banca* in support to the previous notarized Deed of Donation since it was already notarized in Taguig City, Philippines.

PASu Franklin Aquino replied to ask and/or confirm it first to the PENRO office considering the CBNC concern and he will inform CBNC once there is an instruction.

PASu Aquino added and asked the board to recommend Civil Engineer who will make the program of works for the maintenance of ranger house and other facilities in Ursula Island since one of the requirements to disburse the budget allotted for the maintenance is the program of works.

• FPOs Reports/Updates

FPO Raul Molejon reported their accomplishments from December 2022 to February 2023 through PowerPoint presentation. Their activities conducted are the following:

a. Marine Turtle Monitoring

- ❖ December 09, 2022- A total of 106 eggs of Hawksbill turtle was transplanted to the hatchery area.
- ❖ January 20, 2023 - A total of 95 eggs of Hawksbill turtle was transplanted to the hatchery area.
- ❖ February 5-6, 2023- A total of 153 eggs of Hawksbill turtle was transplanted to the hatchery area.

b. Bird Counting

- ❖ December 07, 2022 - An estimated 22,523 heads of Kamaso counted
- ❖ December 14, 2022 - An estimated 14,724 heads of Kamaso counted
- ❖ December 20, 2022 - An estimated 20,328 heads of Kamaso counted
- ❖ February 08, 2023 - An estimated 340 heads of Kamaso counted
- ❖ February 20, 2023 - An estimated 326 heads of Kamaso counted
- ❖ February 2023 - 15 active Tabon Nesting Sites monitored and documented
- ❖ February 2023 - 17 heads of Nicobar Pigeon (*Siete Colores*) was monitored
- ❖ February 2023 - 3 heads of Grey Imperial Pigeon (*Balud*)

FPO Raul Molejon informed the board that based on their observation, birds are now in the adjacent island of Ursula. There are sightings of Kamaso in Amerill Island.

Presiding Officer Mr. Magallanes then suggested to PAMB Secretariat to take note of the information of FPO Raul Molejon and instructed the FPO to make graphical reporting of bird counts in the island on the next quarter with comparison. Such suggestions are accepted by FPOs and PAMB Secretariat.

c. Conduct of Coastal clean-up and Disposition of Garbage collected from Ursula Island to mainland Bataraza. 1 sack of Bottle, 2 sacks of plastic bottles and 1 sack of Rubber, Styrofoam and plastic wares are collected.

FPO Raul Molejon also presented photos showing the damaged cause by the storm surge or shear line to the island's facilities such as Ranger House, Conference hall and hatchery.

Presiding Officer Mr. Magallanes asked recommendations of the board and PASu regarding the incident happened.

PPDO representative Mr. Cristito Omapas suggested to construct an elevated Ranger house like in Tubbataha Reef Natural Park as protection in case the incident will happen again.

ECOMS II Rachel Appie responded that it is not possible this year to reconstruct Ranger house because DENR fund is only allotted for minor maintenance of facilities in the island. There is a need to submit a plan with design signed by an Engineer for the construction and/or establishment of the new building structure in order for us to request fund to either BMB or DENR Regional Office and to be included in the three year infrastructure program of the DENR.

Presiding Officer Mr. Magallanes then asked the board who will be the Engineer who will make the design and further suggested to request from the CBNC or RTNMC if there's no Civil Engineer in DENR CENRO office for the preparation of the design. He also added that there must be a technical study first before the design of the structure considering the effect of the shear line in the sand pattern in the island. He further suggested to PASu to request from the BMB experts.

RTNMC Representative Forester Banjo Carorocan suggested to PASu to make a communication letter or request so that RTNMC have the basis to provide an Engineer.

FPO Raul Molejon also reported that there are still illegal fishers within the water vicinity of Ursula Island. There are also times that other illegal fishers are hunting the eggs of marine turtles. He also informed the board that illegal fishers are attacking when they see that the patrol boat is not around the vicinity of Ursula or FPOs and guards are not around especially during weekend. He further requested additional manpower and faster patrol boat in the island.

PASu Franklin Aquino added that it is the reason why they proposed to have a jungkong or a fast type of boat in the WFP of compensation paid by IRMA to augment the issue/s in illegal fishers. He further raised a concern that illegal fishers are rampant in Ursula Island during month of December because guards and FPOs are not around. PASu added an advice to FPOs not to leave the island without the guards. Such suggestion was accepted by FPOs.

• **Partner Enforcement Agencies Report**

1. Philippine Coast Guard Rio Tuba Station

CGSN1 Joseph Tuse reported that they conducted 3 to 4 times seaborne and foot patrolling in the shoreline every week, conduct of pre-departure inspection (PDI) of pump boat and barge in RTNMC and CBNC and monitoring of incoming and outgoing foreign vessels of RTNMC and CBNC, continuous information drive to boat owners within municipality of Bataraza and renovation of PCG Station at Sitio Marabahay, Rio Tuba, Bataraza, Palawan.

PASu Franklin Aquino suggested to PCG to include water vicinities of Ursula Island in their seaborne patrolling and requested their assistance to FPOs and blue guards during their conduct of seaborne patrolling in the island since FPOs are having difficulty in chasing the illegal fishers because fishing boats used by illegal fishers are faster than the patrol boat of FPOs. Such suggestion was accepted by PCG representative.

2. PNP Maritime

PMSg Rudy Azares informed the board that they have speedboat that can be used during seaborne patrolling. He further suggested to make letter request to their Commanding Officer when the PAMB would like to borrow the speedboat of Maritime but inform first their PEMS officer Dennis C. Mateo.

- **Revision of IRMA WFP CY 2023 as requested by Hon. Abraham Ibba**

PASu Franklin Aquino informed the board that Hon. Abraham Ibba approved the IRMA WFP. During his courtesy call, Mayor Ibba proposed to include the procurement of 2 units shot gun with license for DENR law enforcement purpose in emergency cases. PASu asked approval of the body regarding the request/proposal of Honorable Mayor Ibba. Such proposal was accepted and approved by the board present.

PPDO Representative Mr. Cristito Omapas suggested to purchase drone to easily identify the illegal fishers and/or any marks in their boats for their identity.

PASu Franklin Aquino replied that procurement of drone is already included to the WFP of IRMA.

Ms. Virginia Genilan, Municipal Agriculture Officer (MAO) of LGU Bataraza asked clarification what is the purpose of the procurement of 1 unit motorcycle.

PASu Franklin Aquino responded that motorcycle will be used by PAMO Staffs in delivering letters/communications to PAMB members and other activities related to protected area in the mainland.

ECOMS II Rachel Appie informed the board that the copy of the IRMA WFP was already sent to LGU Bataraza and MAO since the compensation paid was in their account and to start the purchasing process.

Presiding Officer Mr. Magallanes reiterated the Approved Resolution of the PAMB last year regarding the release of 1 million compensation paid by RBL Fishing Corporation. He asked the PAMB Secretariat regarding the status of the said resolution since it was knowledge by him that the said company already paid an initial fines/penalties.

PASu Franklin M. Aquino informed the board that the said resolution was not signed by Atty. Noel E. Aquino of PGENRO as the Presiding Officer during the 2nd quarter PAMB meeting which the passage and formulation of the said resolution was raised because the said resolution was approved by the board during the 3rd quarter PAMB meeting which he was unable to attend that time.

ECOMS II Rachel Appie deeply enlightened the board that during the 2nd quarter PAMB meeting CY 2022 conducted in Ursula Island, it was deliberated by Atty. Noel Aquino that the RBL Fishing Corporation already paid an initial payment for their compensation and will be donating speedboat etc. Also, it was proposed by Mr. Inocencio Magallanes to draft a PAMB Resolution pertaining to the release of fund amounting to 1 million pesos from the compensation paid by RBL Fishing Corporation for the rehabilitation of agrounded area of Ursula Island which was agreed by majority of PAMB members present. And during the 3rd quarter PAMB meeting presided by Sir Inocencio Magallanes, the drafted resolution was approved by the board which Atty. Noel Aquino was unable to attend the said meeting and was not clarified/discussed to him the result of discussion during the said meeting. That's why the resolution was differed and not signed by Atty. Aquino.

Presiding Officer Mr. Magallanes informed the board that on his knowledge the speed boat donated by RBL Company was already in Honda Bay. Further requested to PAMB Secretariat to present the approved PAMB Resolution regarding the said resolution for review and rephrasing of the PAMB. He further signify to continue the passage of the said resolution for the use of Ursula which was agreed by other members/representatives present.

PAMB Secretariat presented and read the contents of the said Resolution entitled "A Resolution Requesting the Provincial Government of Palawan to Immediately Release the Fund Amounting to One Million Pesos from the Compensation Paid by RBL Fishing Corporation for the Rehabilitation of Agrounded Area of Ursula Island Game Refuge and Bird Sanctuary (UIGRBS)".

WHEREAS, the result of assessment revealed that there were two (2) damaged/injured area with a total amount of damages amounting to 10,591,260.00. The first damaged area measures 1,128.96 square meters had a total damage amounting to 7,955,100.00 (computed based on the total area of coral benthic substrate damages of 662.925 square meters) and the second damaged area measures 330 square meters had a total damages amounting to 2,636,172.00 (computed based on total area of coral benthic substrate damages of 219.681 square meters) which was computed based on PCSD Resolution No. 12-440;

WHEREAS, during the 2nd quarter PAMB Meeting Atty. Noel Aquino informed the body that the final demand of the Province based on the final Resolution of the Governor was 3.1 million because the Management of the RBL Company sent a motion for reconsideration;

WHEREAS, during the 2nd PAMB meeting, Atty. Noel Aquino Aquino also informed the body that the said company initially paid 1 Million and the remaining balance is payable for one (1) year and the company will be donating 1 unit of speed boat to the Provincial Government for the Biodiversity Initiatives and some important gadgets for the use of Palawan Council for Sustainable Development (PCSD);

WHEREAS, during the 2nd PAMB meeting Mr. Inocencio Magallanes suggested to create a PAMB Resolution for the immediate release of fund for the rehabilitation of Ursula;

WHEREAS, the board agreed on the suggestion and approved the formulation of the Resolution;

NOW THEREFORE, on motion of MENRO Reynaldo C. Rivera, duly seconded by Engr. Gonzalo Ong, be it;

RESOLVED, as it is hereby RESOLVED by the PAMB UIGRBS by virtue of the power vested in it by law, in third PAMB meeting agreement that this Resolution Requesting the Provincial Government of Palawan to Immediately Release the Fund Amounting to One Million Pesos from the Compensation Paid By RBL Fishing Corporation for the Rehabilitation of Agrounded Area of Ursula Island Game Refuge and Bird Sanctuary (UIGRBS) is hereby **APPROVED**;

After reading important contents of the Resolution, Presiding Officer Mr. Magallanes denoted that base on the Resolution and on his knowledge, there is already 1 million paid by the RBL Company deposited in the Province of Palawan and the legal basis used in the computation of the damages was the PCSD Resolution No. 12-440 since Ursula was not yet proclaimed and the PAMB has no legal basis in computing damages for agrounding incidents. He further proposed to reiterate of formulate a new resolution for the compensation paid by the company which was agreed by members/representatives present.

Sangguniang Bayan member Hon. Gomer Miano suggested to use the fisheries code of the Municipality of Bataraza considering that the protected area Ursula was within the municipal

water of Bataraza while waiting for its proclamation and/or legislation. He further proposed that if ever the incident/s will happen again, it must be under the Municipality of Bataraza not in the Province of Palawan.

Presiding Officer Mr. Magallanes asked SB Miano if they already have an ordinance pertaining to agrounding incidents.

SB Gomer Miano replied that there is in their approved fisheries code.

Presiding Officer Mr. Magallanes then suggested to present in the next PAMB meeting the Fisheries Code of Bataraza for the information of the PAMB members for future use in case there will be another incident happen in Ursula Island and/or within the municipal waters of Bataraza. He added that Provincial Ordinance 1296-13 was also applicable to municipal waters and must be adopted by the Municipality of Bataraza.

SB Gomer Miano replied that they already adopted the said Provincial Ordinance in their municipal ordinance last year.

Ms. Virginia Genilan, Municipal Agriculture Officer added that they used the municipal fishery ordinance in the case of IRMA Fishing Vessel Corporation. But in the case of RBL Fishing Corporation, the responsibility was not handed to them even the incident happened within their municipal waters.

Presiding Officer Mr. Magallanes suggested to give copy of the Municipal Ordinance which governs the vessel grounding protocols to the PAMB Secretariat. The suggestion was accepted by SB Miano. He further added that in case there will be an incident happen in Ursula, the municipal ordinance will be used and the payment will be in the municipality of Bataraza.

Municipal Agriculture Officer Virginia Genilan recommended LGU Bataraza to formulate resolution requesting the Province of Palawan to transfer the funds/compensation paid by the RBL Fishing Corporation to the Municipal LGU of Bataraza since the last resolution passed by the PAMB was not acknowledged and/or recognized by the Province of Palawan and the Ursula Island is under the jurisdiction of the Municipality of Bataraza.

Presiding Officer Mr. Magallanes asked comments from the board regarding the proposal of Ms. Virginia Genilan.

PASu Franklin M. Aquino suggested to reiterate the said resolution.

Mr. Inocencio Magallanes and other members/representatives present agreed in the amendment and signified to the passage of the resolution.

Presiding Officer Mr. Magallanes asked somebody to ask in the Provincial Government of Palawan how much the company paid.

Forester Rachel Appie of DENR CENRO Brooke's Point asked the board if how they will inquire in the province.

Mr. Magallanes replied and/or proposed to make a formal letter signed by PASu.

Forester Leonard T. Caluya, CENR Officer of DENR CENRO Brooke's Point added that as head of PAMB Secretariat, PASu can sign on the said request attached with the Resolution from the PAMB. Because we all know that the PAMB and the PASu are the Chief Operating Officer on protected areas as stated in the Implementing Rules and Regulations of the RA 11038 or eNIPAS Act, he said.

Such suggestion and/or proposal was accepted by PASu.

CENRO Leonard T. Caluya suggested to include in the purpose not only for the rehabilitation of the aground area but also for the law enforcement in the Ursula Island Wildlife Sanctuary. Such suggestion was agreed by other members/representatives present.

PPDO Representative Mr. Cristito Omapas suggested to include all the payment "*in kind and in cash*" of the company. Such suggestion was agreed by members/representatives present.

After thorough discussion, the board members/representatives present come up with the agreement to amend the resolution requesting the Provincial Government of Palawan to transfer all the compensation paid by the RBL Fishing Corporation to Municipal Government of Bataraza for the Rehabilitation and Protection activities of Ursula Island Wildlife Sanctuary (IUWS).

The formulated/revised resolution entitled "**A RESOLUTION REQUESTING THE PROVINCIAL GOVERNMENT OF PALAWAN TO TRANSFER ALL THE PAYMENT BY RBL FISHING CORPORATION TO MUNICIPAL GOVERNMENT OF BATARAZA FOR THE REHABILITATION AND PROTECTION ACTIVITIES OF URSULA ISLAND WILDLIFE SANCTUARY**" was unanimously approved by the PAMB members/representatives present in the meeting.

Presiding Officer Mr. Magallanes then suggested to PAMB Secretariat to rephrase other contents/whereas of the resolution and send it to him for review and finalization and f. Such suggestion was acknowledged by the PAMB Secretariat.

MENRO Reynaldo Rivera proposed to furnish copy of the Resolution to Sangguniang Bayan of Bataraza for their information, action and support to the PAMB for the request to Provincial Government of Palawan.

SB Gomer Miano added a suggestion to formulate/draft a resolution requesting the Municipal Government of Bataraza to release the 1.7 million fund paid by IRMA Fishing Vessel Corporation for the rehabilitation, management, conservation and protection activities of Ursula Island Wildlife Sanctuary based on the approved IRMA WFP CY 2023. Such suggestion was agreed by the members/representatives present and accepted by the PAMB Secretariat.

• **Update on Proclamation UIWS Proclamation**

PASu Franklin Aquino informed the board that the complete papers/documents for the proclamation of Ursula Island was already submitted including the final map and now at the Office of the Secretary for endorsement to the Office of the President. He added that he also attended the workshop in Manila for the drafting of Bill for the legislation of protected areas including the Ursula Island. There are important things they included in the Bill of Ursula Island that was not stated or included in the eNIPAS Act or RA 11038 like in the composition of PAMB Members considering the situation in the Ursula Island. The output of the workshop and complete requirements for the Legislation was also submitted for checking and finalization of the BMB. According to them, Legislation of Ursula may be further preceded by Proclamation since the Bill is supported by Senator Loren Legarda and Legislation is currently the fastest to approve. He further asked recommendation from the board who will communicate to 2nd district congressman since the endorsement for the proclamation of Ursula will be coming from the congressman where the protected area is located.

Mr. Junaide Dawili suggested to communicate first to Municipal Mayor of Bataraza because it was his knowledge that Hon. Abraham Ibba is personally close to Congressman Alvarez and Ursula Island was within the municipal waters of Bataraza. Maybe Hon. Ibba can help the PAMB to get through an endorsement of Congressman Alvarez and it can be the good accomplishment of the Municipal Government of Bataraza. Such suggestion was acknowledged by PAMB Secretariat.

843
844
845
846 • **Update on Hydrologic Study of MGB and Fund for Solar Powered Water Pump**
847

848 PASu Franklin Aquino informed the board that he sent communication letter to MGB
849 pertaining to the conduct of hydrologic study in Ursula Island last year and reiterated on January
850 this year. He added that during their workshop in drafting the Bill, he also personally informed
851 the MGB regarding the request of the PAMB Ursula to conduct hydrologic study in the island
852 because of the plan to establish/install a Solar Powered Water Pump in the Island. Also informed
853 DENR Regional Executive Director (RED) regarding the plan and the request of PAMB to
854 conduct first the hydrologic study. He was told by RED that it is needed in the island for official
855 use. He informed RED that the purpose of establishing the Solar Powered Water Pump is for
856 supplemental use of Park Rangers and Blue Guards in the island during summer season since
857 there's already rain water collector and tanks in the island.
858

859 PASu further asked the board regarding the status of fund allotted by RTNMC/CBNC for
860 the installation of Solar Powered Water Pump.
861

862 CBNC representative Arnel Calinga replied that it was included in the CY 2022 WFP
863 which lapsed already and cannot be included in this year's budget allocation of CBNC because
864 the submitted request for budget this year for Ursula was based on the approved WFP CY 2023.
865

866 Ms. Janice Tupas, MEPEO of RTNMC recommended to pursue the conduct of
867 hydrologic study since the budget for the installation of Solar Powered Water Pump will be
868 based on the result of hydrologic study. Then the board can plan and decide whether to continue
869 the installation or not base on the result and discuss it in the regular meeting to include it for the
870 next year's target.
871

872 Presiding Officer Mr. Magallanes proposed to formulate a PAMB resolution requesting
873 the MGB to conduct hydrologic study in Ursula Island since the PAMB Secretariat already sent
874 communication letter to them. Members/representatives present agreed and signified to the
875 passage of the resolution.
876

877 • **Announcement of schedule for Ratification of Protocol for the Opening of Ursula to**
878 **Visitors**
879

880 PAMB members/present agreed to have special meeting of Technical Working Group
881 members pertaining to the Ratification of Protocol for the Opening of Ursula to Visitors which
882 was scheduled March 07, 2023 and at Municipal LGU of Bataraza. *Involved members (DENR,*
883 *Haribon Palawan, PCSDS, Tourism, MAO, MPDO, LGU Bataraza, Brgy. LGU Rio Tuba, Brgy.*
884 *LGU Taratak, Brgy. LGU Sarong, PNP Maritime, PCG, MENRO, BFAR, PGENRO, RTNMC*
885 *and CBNC);*
886

887 • **Update on Status of PAMO Office Space and Procurement of Equipment**
888

889 ECOMS II Rachel Appie informed the board that it was discussed by PAMB Secretariat
890 with CENRO Caluya. CENRO's comment is that there will be needing a personnel who will man
891 the office and who will be that personnel.
892

893 CENRO Leonard Caluya added that if there will be PAMO office, there must be hired
894 personnel who will man the office. If there's no hired personnel so we are just making a problem
895 in the future, he said. He further suggested to divert the budget to construct a simple or small hut
896 or waiting shed near the pier to be used as waiting area during the travel to Ursula Island.
897

898 PASu Franklin Aquino reiterated his proposal to construct a waiting shed near the pier
899 not only as waiting area during travel to Ursula but also serves as watching/resting area for boat

operator during bad weather. He further suggested to continue the construction of small waiting shed.

Ms. Janice Tupas of RTNMC commented that currently PPA of the company is strict in the development of the company's foreshore lease areas like establishment of structures although the development is for the DENR's use but docking of the boat is still allowed in the docking area in causeway near the Sitio Marabahay. The company is also reviewing and/or assessing the positions of the law enforcement agencies in the area. She further suggested the Barangay LGU Rio Tuba to provide space near the Coast Guard's station to divert the budget allotted for the PAMO Office Space and Procurement of Equipment to procurement of materials needed in the construction of waiting shed. Such suggestion was acknowledged by PASu and CENRO.

She further proposed to formulate/draft a resolution for the release of fund/budget allocated by RTNMC and CBNC based on the approved UIWS WFP CY 2023.

- **Identification of Technical Working Group for the Formulation of 5-year CEPA Plan**

PAMB members/representatives present agreed identified members of the Technical Working Group (TWG) for the Formulation of Communication of CEPA Plan. They agreed to conduct initial meeting pertaining to the said plan simultaneously with the Ratification of Protocol on March 07, 2023. The Identified members of the TWG are: *DENR, PCSDS, Haribon Palawan, PGENRO, BFAR, MENRO, PCG, PNP Maritime, RTNMC, CBNC, Municipal Tourism, Brgy. LGU Rio Tuba, Brgy. LGU Taratak and Brgy. LGU Sarong.*

- **Presentation and Approval of Propose Resolution.**

Resolution No. 1, Series of 2023 "A Resolution Adopting the Use of Ursula Island Wildlife Sanctuary (UIWS) as the Name of Protected Area Ursula"

ECOMS I Mary Cris A. Ibañez of DENR CENRO Brooke's Point presented the proposed PAMB Resolution No. 1, Series of 2023 "A Resolution Adopting the Use of Ursula Island Wildlife Sanctuary (UIWS) as the Name of Protected Area Ursula". The said resolution unanimously approved by the PAMB members/representatives present.

Resolution No. 2, Series of 2023 "A Resolution Prohibiting the Use of Single-Use Plastics within Ursula Island Wildlife Sanctuary"

ECOMS I Mary Cris A. Ibañez of DENR CENRO Brooke's Point presented the proposed PAMB Resolution No. 1, Series of 2023 "A Resolution Prohibiting the Use of Single-Use Plastics within Ursula Island Wildlife Sanctuary".

PASu added that it was a recommendation of DENR Regional Executive Director (RED) as Chairperson of the PAMB to have a resolution pertaining to the use of single-use plastics in Ursula Island. It was also suggested by RED to make a billboard of the resolution.

ECOMS II Rachel Appie added that in was also included the provisions of the Municipal Ordinance of Bataraza regarding the use of single-use plastics and the adoption of fines and penalties in the provisions of the proposed resolution.

Presiding Officer Mr. Magallanes then suggested to MENRO Bataraza to give the PAMB Secretariat a copy of the Municipal Ordinance pertaining to the use of Single-Use plastics. Such suggestion was accepted by MENRO.

Presiding Officer Mr. Magallanes instructed the PAMB Secretariat to prepare and/or draft Resolution regarding the adoption of the Municipal Ordinance and send it to PAMB member's

956 email for their review and finalization and submit it immediately to include in the presidential
957 proclamation of Ursula Island.

958
959 The proposed Resolution unanimously approved by the PAMB members/representatives
960 present in the meeting.

961 **DATE AND PLACE OF THE NEXT MEETING**

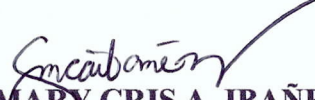
962
963 Date and Place of the next PAMB meeting is to be announce by the PAMB Secretariat.

964
965 **ADJOURNMENT**


966
967 The Presiding Officer Mr. InocencioMagallanes asked for a motion for adjournment of
968 the meeting.

969
970 The meeting had adjourned in the motion of Municipal Tourism Officer Mr.
971 JunaideDawiliand duly seconded by members of PAMB present at 01:26 in the afternoon.

Transcribed by:


MARY CRIS A. IBAÑEZ
ECOMS I/PA Staff

Reviewed/Attested by:


FRANKLIN M. AQUINO
DMO IV/PASu., UIWS
Head Secretariat

Approved by:


INOCENCIO C. MAGALLANES
Regular PAMB Member/Presiding Officer

Affirmed by:

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



UIGRBS - PROTECTED AREA MANAGEMENT BOARD

FOR:

Lormelyn E. Claudio, <i>CESO IV</i>	- Chairperson, DENR MIMAROPA Regional Executive Director
Felizardo B. Cayatoc	- PENRO Palawan
Atty. Noel E. Aquino	- Provincial Gov't of Palawan- ENRO
Mr. Inocencio Magallanes	- Haribon Palawan
Mr. Niño Rey C. Estoya	- Palawan Council for Sustainable Development
Mr. Pablo Molejon	- Rio Tuba Marine Protected Area Association 10
Engr. Ronelbert A. Suguitan	- Rio Tuba Nickel Mining Corporation
Engr. Briccio Abela	- Coral Bay Nickel Corporation
Hon. Abraham Ibba	- Municipal Mayor, Bataraza Palawan
Hon. Gomer Miano	- Sangguniang Bayan, Bataraza, Palawan
Hon. Nelson D. Acob	- Punong Barangay, Rio Tuba, Bataraza, Palawan
Hon. Nonoy Siplan	- Punong Barangay, Taratak, Bataraza, Palawan
Hon. Ebrahimal Saipula	- Punong Barangay, Sarong, Bataraza, Palawan
Mr. Toribio Tabi	- BACHRISMUPAL, Bataraza, Palawan
Ms. Ninfa Rubio	- Provincial Planning and Development Office
Mr. Junaide S. Dawili	- Municipal Tourism Office of Bataraza
Ms. Virginia M. Genilan	- Municipal Agriculture Office of Bataraza
Mr. Reynaldo C. Rivera	- Municipal ENRO of Bataraza
Ms. Alma V. Valledor	- Municipal Planning and Development Office of Bataraza
Mr. Samuel Caligdong	- Bureau of Fisheries and Aquatic Resources- Southern Palawan
Chief of Police (PNP)	- Municipal Police Station
Station Commander of PNP- Maritime	- PNP Maritime Group, Bataraza, Station
Acting Commander Officer 4MC	- Philippine Marines, Bataraza Station
Station Commander of Phil. Coast Guard	-Coast Guard Sub-Station Rio Tuba, Bataraza, Palawan

SUBJECT: Notice of the 2nd *en banc* Protected Area Management Board Meeting

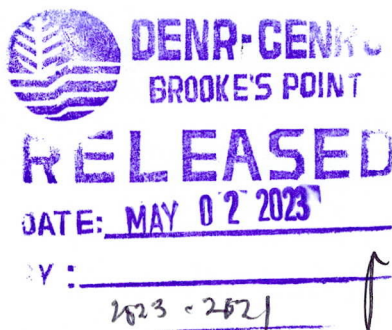
Date: May 2, 2023

Please come to the 2nd *en banc* Protected Area Management Board (PAMB) Meeting of Ursula Island Wildlife Sanctuary C.Y 2023 on May 11, 2023, Thursday, 09:00 A.M at RTN Club House, Brgy. Riotuba, Bataraza, Palawan. Below is the order of business for the meeting;

1. Presentation of status of accomplishment based on UIWS WFP CY 2023
2. Presentation of drafted Visitor's Protocol
3. Other Matters
 - a. Updates on UIWS Activities:
 - PA Accomplishment Report (PASu Franklin M. Aquino)
 - Reports/Updates from BFAR, PCG, Phil. Maritime Group, Phil. Marines and PNP-MPS.
 - b. Update of procurement based on IRMA WFP CY 2023
 - c. Presentation, Adoption and Approval of Propose Resolution.
Resolution No. 6, Series of 2023 "A Resolution for the Approval and Adoption of Ursula Island Wildlife Sanctuary (UIWS) Visitor's Protocol"
 - d. Announcement of schedule for the conduct of Workshop re: Preparation of UIWS Communication Plan
4. Date and place of the next meeting.

Please confirm your attendance, contact, PA Staff Mary Cris A. Ibañez at CP No. 0935-323-3789/ 0951-669-4762.


FRANKLIN M. AQUINO
DMO IV/PASu, UIWS



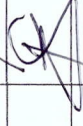

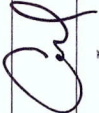


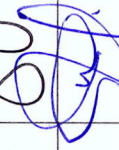


Noted


LEONARD T. CALUYA
CENRO

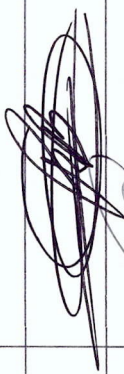







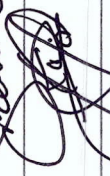
URSULA ISLAND WILDLIFE SANCTUARY
2nd PAMB MEETING
May 11, 2023
ATTENDANCE

NAME OF MEMBER	REPRESENTATIVE	POSITION/AGENCY	CONTACT NO.	GENDER				SIGNATURE
				Masculine	Feminine	LGBTQ ++	Prefer not to say	
RED Lormelyn E. Claudio, CESO IV	PAMB CDD -							
PENRO Felizardo B. Cayatoc								
CENRO Leonard T. Caluya		DENR-CENRO B. H.	0906 246 2068	✓				
Atty. Noel E. Aquino		PLA - DENR		✓				
Hon. Abraham Ibba								
Engr. Briccio Abela								
Engr. Ronelbert A. Suguitan	JANICE M. TUPAS	MEPED MANAGER/RTN			✓			
Mr. Niño Rey C. Estoya	ANA MARIA G. AGOSTA	PDO - 1			✓			
Ms. Sharlene D. Vilches	Cristito Omagas							
Mr. Inocencio Magallanes								
Hon. Nelson D. Acob	Sammy x Ditch	BLGU						
Mr. Pablo Molejon								
Mr. Toribio Tabi	GALZADO G. ONG JR.	BOARO CHAIRMAN		✓				

NAME OF MEMBER	REPRESENTATIVE	POSITION/AGENCY	CONTACT NO.	GENDER				SIGNATURE
				Masculine	Feminine	LGBTQ ++	Prefer not to say	
✓ Hon. Ebrahimal Saipula		P/B	09295799882					
3 Hon. Nonoy Siplan								
✓ Hon. Gomer Miano		SBO - Member	09352518641	✓				
✓ Mr. Samuel Caligdong		PTAA	09771526647	✓				
✓ Station Commander- PCG	Mr. Joseph Tula	PIU Admin, Charge VT	09919901942	✓				
Station Commander- PNP Maritime								
3 Chief of Police- MPS								
✓ Station Commander-Phil. Marines	CTL STEPHEN CEDRICK HUBUNTA	PT LEADER	09664833544	✓				
✓ Mr. Junaide S. Dawili	Angelene Baculiv	Admin Asst. 1	09194167021		-			
✓ Ms. Alma Valledor	Marvin P. Calbio	Zoning Officer 1/MPPD	0926482950	✓				
✓ Ms. Virginia Genilan								
✓ Mr. Reynaldo Rivera	Cecilian Jerome	bus 1		✓				

URSULA ISLAND WILDLIFE SANCTUARY
 2nd PAMB MEETING
 May 11, 2023

ATTENDANCE
 (VISITORS, OBSERVANT AND PA STAFF)

COMPLETE NAME	POSITION/AGENCY	CONTACT NO.	GENDER				SIGNATURE
			Masculine	Feminine	LGBTQ++	Prefer Not to Say	
Romeo A. Berdida	FPO	09692747714					
Donato Dacrowe	PMF/Ornate	0936107924					
Rethina B. Ubrini	Svens / PETA CDS Chap	0977702404		✓			
Laura Rose Coonan	PETA / ECOMS	09495543455		✓			
Arul K. Galing	EM&D-CBNC/BMAC KST	0906466316	✓				
Rommel Joseph Trunk	COMA	09702216416					
RODEL A. RONAS	Forest Ranger	09318870705	✓				
MARY GRAS A. IBATNEZ	ECOMS I			✓			
Karla Princesa Chagnon	Forest Technician /	0915847-2383		✓			

2nd PAMB MEETING

May 11, 2023

ATTENDANCE

[illegible]

PHOTO DOCUMENTATIONS

Event : 2nd Quarter PAMB en banc Meeting of UIWS
Date : 11 May 2023
Venue : RTNMC Nickel Nook, Rio Tuba, Bataraza, Palawan







Republic of the Philippines
PROTECTED AREA MANAGEMENT BOARD
Ursula Island Wildlife Sanctuary
Bataraza, Palawan

**EXCERPTS FROM THE MINUTES OF THE MEETING OF THE PROTECTED AREA
MANAGEMENT BOARD ON MAY 11, 2023 AT RTNMC NICKEL NOOK, RIO TUBA,
BATARAZA, PALAWAN**

PRESENT:

- | | |
|--|--|
| 1. Ms. Lormelyn E. Claudio, <i>CESO IV</i> - | Chairperson, DENR-MIMAROPA
Rep. by PAMBC CDD |
| 2. Mr. Inocencio Magallanes - | Member, Haribon Palawan |
| 3. Atty. Noel E. Aquino - | Member, PG ENRO |
| 4. Mr. Niño Rey C. Estoya - | Member, OIC, PCSDS Director
Rep. by Ms. Ana Maria G. Acosta |
| 5. Engr. Ronelbert A. Suguitan - | Member, RTNMC
Rep. by Ms. Janice M. Tupas |
| 6. Engr. Briccio Abela - | Member, CBNC |
| 7. Ms. Sharlene D. Vilches - | Member, PPDO
Rep. by Mr. Cristito L. Omapas |
| 8. Mr. Toribio Tabi - | Member, BACHRISMUPAL
Rep. by Engr. Gonzalo G. Ong Jr. |
| 9. Hon. Gomer Miano - | Member, Sangguniang Bayan Member |
| 10. Mr. Samuel Caligdong - | Member, BFAR Palawan |
| 11. Hon. Nelson D. Acob - | Member, Barangay Rio Tuba Captain
Rep. by Hon. Simmy V. Didik |
| 12. Hon. Ebrahimal Saipula - | Member, Barangay Sarong Captain |
| 13. Phil. Marines Stn. Commander - | Member, Phil. Marines
Rep. by CPL Stephen Cedrick Agbunag |
| 14. Phil. Coast Guard Stn. Commander - | Member, Phil. Coast Guard
Rep. by CG SN1 Joseph Tuse |
| 15. Mr. Junaide Dawili - | Ex-Officio Member, MTO
Rep. by Ms. Angebie Baculio |
| 16. Engr. Alma Valledor - | Ex-Officio Member, MPDO
Rep. by Mr. Marvin P. Callao |
| 17. Forester Reynaldo Rivera - | Ex-Officio Member, MENRO
Rep. by Mr. Jerome Genilan |

Resolution No. 4 ,Series of 2023

A RESOLUTION REQUESTING RIO TUBA NICKEL MINING CORPORATION (RTNMC) AND CORAL BAY NICKEL CORPORATION (CBNC) TO RELEASE THE FUNDS ALLOTTED FOR SPECIFIC ACTIVITIES BASED ON APPROVED JOINT UIWS WFP FOR CY 2023

WHEREAS, the Protected Area Management Board for Ursula Island Wildlife Sanctuary (UIWS), a multi-sectoral body formally organized under Republic Act No. 7586 (known as National Integrated Protected Areas System (NIPAS) Act of 1992) and Republic Act No. 7611 (known as Strategic Environmental Plan (SEP) for Palawan Act is tasked for the protection, conservation, development and preservation of the resources of the island;

WHEREAS, the Protected Area Management Board of Ursula Island Wildlife Sanctuary started to manage, protect and conserve the island since September 24, 1994;

WHEREAS, the Rio Tuba Nickel Mining Corporation (RTNMC) and Coral Bay Nickel Corporation (CBNC) are regular PAMB Members of PA-UIWS and both committed for its regular participation and for providing physical and financial support to the PAMB-UIWS activities towards protection and conservation of Ursula Island since 1994 to present;

WHEREAS, the RTNMC have committed to sponsor the funding with a total amount of Php. 644,000.00 with the breakdown of following activities:

PAMB Meeting	Php. 30,000.00
Enrichment planting of fruit bearing trees	Php. 15,000.00
Monthly Coastal Clean-Up activity	Php. 29,000.00
100% Timber Inventory	Php. 100,000.00
100% Marine Assessment	Php. 100,000.00
Conduct of BMS Training	Php. 100,000.00
Food Provision for the FPOs, Blue Guards and personnel from Mun. Tourism Office	Php. 160,000.00
Patrolling and apprehension of poachers of UIWS resources	Php. 60,000.00
Procurement of materials and equipment for the PAMO at Mun. Satellite Office	Php. 50,000.00

WHEREAS, the CBNC have committed to sponsor the funding with a total amount of Php. 615,000.00 with the breakdown of following activities:

PAMB Meeting	Php. 30,000.00
Enrichment planting of fruit bearing trees	Php. 15,000.00
100% Timber Inventory	Php. 100,000.00
100% Marine Assessment	Php. 100,000.00
Conduct of BMS Training	Php. 100,000.00
Food Provision for the FPOs, Blue Guards and personnel from Mun. Tourism Office	Php. 160,000.00

Patrolling and apprehension of poachers of UIWS resources	Php. 60,000.00
Maintenance and operations of M/V Ursula	Php. 50,000.00

WHEREAS, during 1st quarter PAMB meeting CY 2023, the PAMB members/representatives present agreed to formulate a Resolution formally Requesting Rio Tuba Nickel Mining Corporation (RTNMC) and Coral Bay Nickel Corporation (CBNC) to Release the Funds Allotted for Specific Activities Based on Approved Joint UIWS WFP for CY 2023 amounting to Php. 644,000.00 and Php. 615,000.00 respectively;

WHEREAS, the said amount will be utilized for the continuous conservation and protection of Ursula Island and management efforts and regular operation of PAMB UIWS;

WHEREAS, the amount allotted per activity will be disbursed upon request of the DENR which must be made at least two weeks prior to the conduct of activity;

WHEREAS, summary of liquidation of expenses incurred shall be presented to the PAMB immediately after the activity;

WHEREAS, upon motion of Mr. Inocencio Magallanes, Chairman of Haribon Palawan duly seconded by CENRO Leonard T. Caluya, all members/representatives of the board unanimously agreed and approved the Resolution No. 04, Series of 2023;

NOW THEREFORE, upon approval of formulated resolution by the members of the PAMB present, be it;

RESOLVED AS IT IS HEREBY RESOLVED, by the PAMB UIWS that this Resolution Requesting Rio Tuba Nickel Mining Corporation (RTNMC) and Coral Bay Nickel Corporation (CBNC) to Release the Funds Allotted for Specific Activities Based on Approved Joint UIWS WFP For CY 2023 is hereby APPROVED;

RESOLVED FINALLY, that the copies of this resolution be furnished to RTNMC and CBNC for their information and guidance;

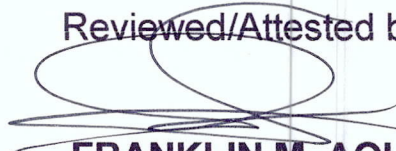
APPROVED and ADOPTED on May 11, 2023 at Barangay Rio Tuba, Bataraza, Palawan.

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

Prepared by:


MARY CRIS A. IBÁÑEZ
ECOMS I/PA Staff

Reviewed/Attested by:


FRANKLIN M. AQUINO
DMO IV/PASu, UIWS
Head Secretariat

Attested by:


ATTY. NOEL E. AQUINO
Regular PAMB Member/Presiding Officer

Approved by:

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



Republic of the Philippines
PROTECTED AREA MANAGEMENT BOARD
Ursula Island Wildlife Sanctuary
Bataraza, Palawan

**EXCERPTS FROM THE MINUTES OF THE MEETING OF THE PROTECTED AREA
MANAGEMENT BOARD ON MAY 11, 2023 AT RTNMC NICKEL NOOK, RIO TUBA,
BATARAZA, PALAWAN**

PRESENT:

- | | |
|--|--|
| 1. Ms. Lormelyn E. Claudio, <i>CESO IV</i> - | Chairperson, DENR-MIMAROPA
Rep. by PAMBC CDD |
| 2. Mr. Inocencio Magallanes - | Member, Haribon Palawan |
| 3. Atty. Noel E. Aquino - | Member, PG ENRO |
| 4. Mr. Niño Rey C. Estoya - | Member, OIC, PCSDS Director
Rep. by Ms. Ana Maria G. Acosta |
| 5. Engr. Ronelbert A. Suguitan - | Member, RTNMC
Rep. by Ms. Janice M. Tupas |
| 6. Engr. Briccio Abela - | Member, CBNC |
| 7. Ms. Sharlene D. Vilches - | Member, PPDO
Rep. by Mr. Cristito L. Omapas |
| 8. Mr. Toribio Tabi - | Member, BACHRISMUPAL
Rep. by Engr. Gonzalo G. Ong Jr. |
| 9. Hon. Gomer Miano - | Member, Sangguniang Bayan Member |
| 10. Mr. Samuel Caligdong - | Member, BFAR Palawan |
| 11. Hon. Nelson D. Acob - | Member, Barangay Rio Tuba Captain
Rep. by Hon. Simmy V. Didik |
| 12. Hon. Ebrahimal Saipula - | Member, Barangay Sarong Captain |
| 13. Phil. Marines Stn. Commander - | Member, Phil. Marines
Rep. by CPL Stephen Cedrick Agbunag |
| 14. Phil. Coast Guard Stn. Commander - | Member, Phil. Coast Guard
Rep. by CG SN1 Joseph Tuse |
| 15. Mr. Junaide Dawili - | Ex-Officio Member, MTO
Rep. by Ms. Angebie Baculio |
| 16. Engr. Alma Valledor - | Ex-Officio Member, MPDO
Rep. by Mr. Marvin P. Callao |
| 17. Forester Reynaldo Rivera - | Ex-Officio Member, MENRO
Rep. by Mr. Jerome Genilan |

A RESOLUTION ALLOCATING THE ONE MILLION SEVEN HUNDRED THOUSAND PESOS (1.7M) COMPENSATION PAID BY IRMA FISHING AND TRADING CORPORATION FOR THE REHABILITATION OF THE DAMAGED AREA AND FOR THE PROCUREMENT OF MONITORING TOOLS AND EQUIPMENTS NEEDED FOR THE CONTINUOUS CONSERVATION AND PROTECTION ACTIVITIES IN URSULA ISLAND WILDLIFE SANCTUARY BASED ON THE APPROVED IRMA WORK AND FINANCIAL PLAN CY 2023

WHEREAS, the Protected Area Management Board for Ursula Island Wildlife Sanctuary (UIWS), a multi-sectoral body formally organized under Republic Act No. 7586 (known as National Integrated Protected Areas System (NIPAS) Act of 1992) and Republic Act No. 7611 (known as Strategic Environmental Plan (SEP) for Palawan Act is tasked for the protection, conservation, development and preservation of the resources of the island;

WHEREAS, the Protected Area Management Board of Ursula Island Wildlife Sanctuary started to manage, protect and conserve the island since September 24, 1994;

WHEREAS, the Local Government Unit (LGU) Bataraza, Palawan is a partner agency of the Protected Area (PA)-UIWS towards conservation, Protection and Management of the PA to preserve its bountiful natural resources;

WHEREAS, LGU Bataraza has been an active member of the PAMB-UIWS since its first organizational meeting and PAMB creation on September 24, 1994;

WHEREAS, on July 31, 2020, F/B CHRIS PAUL PRINCE III owned and managed by IRMA FISHING & TRADING CORPORATION as reported by Philippine Coast Guard Rio Tuba Station ran aground on the vicinity waters of Ursula Island;

WHEREAS, during 1st quarter PAMB meeting CY 2023, upon motion of SB Gomer Miano, the PAMB members/representatives present agreed to formulate a Resolution formally requesting the Municipal Government of Bataraza to allocate the Compensation Paid by IRMA Fishing and Trading Corporation amounting to One Million Seven Hundred Thousand Pesos based on the approved IRMA WFP CY 2023 for the Rehabilitation of the Damaged Area and for the Continuous Conservation and Protection Activities in Ursula Island Wildlife Sanctuary with the following breakdown;

Coral Restoration	Php. 255,000.00
Procurement of boat (jungkong)	Php. 200,000.00
Procurement of drone (Mavic 3) with complete accessories (+3 unit of cellphone 8GB RAM, 254GB)	Php. 300,000.00
Procurement of long range camera (1 unit)	Php. 100,000.00
Procurement of motorcycle (Honda XRM Motard)	Php. 75,000.00
Procurement of 2-way radio (2 units)	Php. 25,000.00
Procurement of 1 unit underwater camera	Php. 30,000.00
Procurement of Signal Booster	Php. 10,000.00
Procurement of 1 set solar (with refrigerator) 1,080 watts	Php. 170,000.00
Procurement of laptop (2 units core i7) with printer	Php. 200,000.00
Procurement of 2 units shotgun with license	Php. 100,000.00
Training on Coral restoration and monitoring design	Php. 50,000.00
Biodiversity Monitoring and Installation of temporary bouys/markers etc.	Php. 60,000.00
Procurement of other supplies	Php. 50,000.00
Trust Fund/Contingency (QRT fund)	Php. 75,000.00

WHEREAS, upon motion of Mr. Inocencio Magallanes, Chairman of Haribon Palawan all members/representatives of the board unanimously agreed and approved the Resolution Allocating the One Million Seven Hundred Thousand Pesos (1.7M) Compensation Paid By Irma Fishing And Trading Corporation For The Rehabilitation Of The Damaged Area And For The Procurement Of Monitoring Tools And Equipments Needed For The Continuous Conservation And Protection Activities In Ursula Island Wildlife Sanctuary Based On The Approved Irma Work And Financial Plan Cy 2023

NOW THEREFORE, upon approval of formulated resolution by the members of the PAMB present, be it;

RESOLVED AS IT IS HEREBY RESOLVED, by the PAMB UIWS that this Resolution No. 5, Series of 2023 is hereby APPROVED;

RESOLVED FINALLY, that the copies of this resolution be furnished to PAMB Members for their information and guidance;


APPROVED and ADOPTED on May 11, 2023 at Barangay Rio Tuba, Bataraza, Palawan.

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

Prepared by:


MARY CRIS A. IBAÑEZ
ECOMS I/PA Staff

Reviewed/Attested by:


FRANKLIN M. AQUINO
DMO IV/PASu, UIWS
Head Secretariat

Attested by:


ATTY. NOEL E. AQUINO
Regular PAMB Member/Presiding Officer

Approved by:

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

Name of PA

:

Ursula Island Wildlife Sanctuary (UIWS)

Type of Meeting

:

2nd Quarter PAMB En Banc Meeting

Date of Meeting

:

May 11, 2023

Venue

:

RTNMC Nickel Nook, Rio Tuba, Bataraza, Palawan

SUMMARY REPORT OF MINUTES OF THE 1ST QUARTER PAMB MEETING

AGENDA/ISSUES/ CONCERNS	HIGHLIGHTS OF DISCUSSIONS	AGREEMENTS REACHED	RESPONSIBLE PERSON
I. Preliminaries	The meeting started at 09:54 in the morning with a prayer and followed by the National Anthem.		
	PASu Franklin M. Aquino welcomed the PAMB Members and guests of the UIWS PAMB meeting.		PASu
Call to Order and Determination of quorum	<p>PASu Franklin M. Aquino welcomed the PAMB Members and visitors of the UIWS PAMB meeting. Declaration of quorum was declared by PASu Franklin M. Aquino. Nomination of Presiding Officer follows. Engr. Gonzalo Ong Jr., BACHRISMUPAL representative nominated Atty. Noel E. Aquino of PG ENRO as Presiding Officer and duly seconded by Mr. Inocencio Magallanes of Haribon Palawan.</p> <p>There were fourteen (14) members/representatives out of nineteen (19); and three (3) Ex-officio members/representative were present</p>	The body agreed that Atty. Noel Aquino is the Presiding Officer of the meeting.	PASu/PAMB Secretariat
Approval of Provisional Agenda	Atty. Noel E. Aquino read the agenda and ask the body if they have some suggestions to be add in provisional agenda.	<p>Mr. Inocencio Magallanes, Chairman of Haribon Palawan requested to include the presentation of Marine Assessment Design in the agenda of meeting.</p> <p>Ms. Janice M. Tupas added to include the drafting/formulation and presentation of the resolution for the release of fund allotted by RTNMC and CBNC to certain activities based on approved UIWS WFP CY 2023.</p>	<p>Mr. Inocencio Magallanes</p> <p>PAMB Secretariat</p>

		Mr. Magallanes added also to include the discussion on Speed Boat of BFAR for the use of PAMB UIWS.	Fisheries Officer Mr. Samuel Caligdong of BFAR, Southern Palawan
Reading/Review and Approval of the Previous Minutes of the Meeting.	Approval of the previous minutes of the meeting	After minor comments/correction and suggestions on the drafted minutes, previous minutes of the meeting was approved upon motion of Mr. Inocencio Magallanes and duly seconded by Mr. Samuel Caligdong of BFAR.	PAMB Secretariat
Matters arising from the previous minutes of the Meeting.	Presentation and approval of drafted Resolution regarding the resolution for the release of fund allotted by RTNMC and CBNC to certain activities based on approved UIWS WFP CY 2023.	After minor revision based on comments and/or suggestions of the board, the said Resolution No. 4, Series of 2023 titled “A Resolution Requesting Rio Tuba Nickel Mining Corporation (RTNMC) and Coral Bay Nickel Corporation (CBNC) to Release the Funds Allotted for Specific Activities Based on Approved Joint UIWS WFP for CY 2023” was approved upon the motion of Mr. Inocencio Magallanes duly seconded by CENRO Leonard T. Caluya.	PAMB and PAMB Secretariat
	Presentation and approval of drafted Resolution regarding the resolution for the release of compensation paid by IRMA Fishing and Trading Corporation.	After minor revision based on comments and/or suggestions of the board, the said Resolution No. 5, Series of 2023 titled “A Resolution Allocating the One Million Seven Hundred Thousand Pesos (1.7M) Compensation Paid by IRMA Fishing and Trading Corporation for the Rehabilitation of the Damaged Area and for the Procurement of Monitoring Tools and Equipment Needed for the Continuous Conservation and Protection Activities in Ursula Island Wildlife	PAMB and PAMB Secretariat

		Sanctuary Based on the Approved IRMA Work and Financial Plan for CY 2023” was approved upon motion of Mr. Inocencio Magallanes, Chairman of Haribon Palawan all and duly seconded of all members/representatives present.		
II. MEETING PROPER				
Updates on UIWS Activities				
1. Presentation of Status of accomplishment based on UIWS WFP CY 2023	<p>ECOMS I/PA Staff Mary Cris A. Ibañez presented the first and second quarter accomplishment based on UIWS WFP for CY 2023. Printing of Photochecklist of Species and Customized Collaterals</p> <p>The following are the accomplished UIWS physical targets for two (2) quarter:</p> <ul style="list-style-type: none">❖ 2 Quarterly Protected Area Management Board Meetings with 2 Approved PAMB Minutes of the Meeting and Two (2) Approved PAMB Resolutions❖ 5 Monthly Bird Counting❖ 5 Monthly Coastal Clean-Up❖ 2 Quarterly Monitoring of Tabon Nesting Sites❖ 2 Quarterly Monitoring of Marine Turtle Nesting Sites and Hatchery❖ Hiring of FPOs❖ Hiring of Blue Guards❖ 5 months food Provision for the FPOs, Blue Guards, Personnel from Mun. Tourism Office (<i>for 5 persons</i>)❖ Budget Allocation for Quick Response Team <i>*if need/emergency arises</i>❖ Patrolling and Apprehension of poachers of UIGRBS resources (<i>1000 liters of fuel for 2 quarter</i>)			

	<ul style="list-style-type: none"> ❖ Maintenance and Operations of M/V Ursula (300 litres for 2 quarter) ❖ Maintenance of existing facilities (<i>comfort rooms</i>) ❖ Communication Education and Public Awareness (CEPA) <ul style="list-style-type: none"> ✓ IEC activities at 2 adjacent Barangays of UIGRBS (<i>Brgy. Sarong and Rio Tuba, Bataraza on May 3, 2023 and May 9, 2023 respectively</i>) <p>Below are the unfinished and on-going targets based on UIWS WFP for CY 2023:</p> <ul style="list-style-type: none"> ❖ 2 Quarterly Protected Area Management Board Meetings with 2 Approved PAMB Minutes of the Meeting ❖ Planting of fruit bearing trees in the island (<i>150 seedlings</i>) ❖ 7 Monthly Bird Counting ❖ 7 Monthly Coastal Clean-Up ❖ 2 Quarterly Monitoring of Tabon Nesting Sites ❖ 2 Quarterly Monitoring of Marine Turtle Nesting Sites and Hatchery ❖ Quarterly Biodiversity Monitoring (<i>to be conducted by CBNC</i>) ❖ Conduct of BMS Training ❖ Conduct of 100% Timber Inventory ❖ Conduct of 100% Marine Assessment ❖ Hiring of Personnel For Protected Area Mgt. Office (<i>budget allotment from LGU Bataraza</i>) ❖ 7 months food Provision for the FPOs, Blue Guards, Personnel from Mun. Tourism Office (<i>for 5 persons</i>) ❖ Patrolling and Apprehension of poachers of UIGRBS resources (<i>1000 liters of fuel for 2 quarter</i>) ❖ Procurement of materials and equipment for the PAMO at Mun. Satellite 	<p>Ms. Janice Tupas of RTNMC recommended PASu Franklin M.</p>	<p>PASu Franklin Aquino</p>
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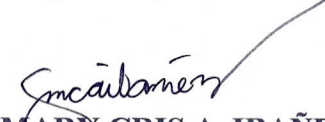
<p>2. Presentation of draft Visitor's Protocol</p>	<p>Office (budget allotment of RTNMC will be diverted to procurement of materials for the construction of docking area cottage for MV/Ursula boat)</p> <ul style="list-style-type: none"> ❖ Maintenance and Operations of M/V Ursula (300 litres for 2 quarter) ❖ On-going maintenance of existing facilities (ranger house) ❖ Communication Education and Public Awareness (CEPA) <ul style="list-style-type: none"> ✓ IEC activities at Barangay Taratak, Bataraza, Palawan <p>Protected Area Superintendent Franklin M. Aquino presented the output of PAMB TWG during the workshop regarding formulation/drafting of Visitor's Protocol in Ursula Island Wildlife Sanctuary conducted on March 10, 2023 at Municipal Lagoon Hall, Bataraza, Palawan. The drafted Protocol contains Request Process flow and policies in visiting the island and rules pertaining to DO's and DONT's being implemented in the island based on RA 7586 also known as NIPAS ACT as amended by RA 11038 or eNIPAS Act.</p>	<p>Aquino to prepare the program of works for the materials needed in the construction for them to release the budget. She also added that RTNMC is allowing the Ursula boat docking in RTNMC causeway and/or boat docking area.</p> <p>Ms. Rhodora Ubani, PENRO CDS Chief suggested to PAMB Secretariat to include also photos of activities on the presentation of accomplishments aside from physical and financial targets on the next presentation. Such suggestion was accepted by PAMB Secretariat.</p> <p>The board agreed to use or impose environmental fee and/or conservation fee and LGU Bataraza will make an ordinance as legal basis in collection of such fee/s.</p> <p>The board agreed to open Ursula to Visitors. LGU Bataraza will facilitate the collection of fees in the form of environmental or conservation fees which shall also be returned as fund for the conservation and protection of Ursula while waiting for the legislation and proclamation. Once it is already proclaimed and/or legislated, then the PAMO together with the PAMB will open an IPAF.</p>	<p>PAMB Secretariat</p> <p>LGU Bataraza</p> <p>LGU Bataraza</p>
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<p>3. Other Matters</p> <p>✓ Updates on UIWS activities (PA accomplishment Report)</p>	<p>PASu Franklin M. Aquino reported the conservation and protection activities of the PAMO in Ursula Island Wildlife Sanctuary.</p> <p>The following are the activities conducted from February to May 10, 2023.</p> <ul style="list-style-type: none"> ❖ Monthly bird counting with an average count of 12,223 for the month of April 2023, 3 heads of Nicobar Pigeon, 7 heads of Tabon bird, 3 heads of Mantanani Scops Owl, 3 sea eagle and 6 Grey Imperial Pigeon. ❖ Monthly monitoring of Marine Turtles; transplanted 98 eggs on March 29, 2023 and 75 eggs on April 10, 2023. ❖ Maintenance of comfort rooms in the island; Door replacement, repainting and installation of label. 	<p>The board agreed to resolve first the concerns like environmental fee, lifeguards and registered and/or accredited tourist boat before Opening Ursula to visitors.</p> <p>The board agreed that the Ursula will be opened seasonally from April to August considering the climate change, maritime safety and breeding season of birds as proposed by Mr. Inocencio Magallanes.</p> <p>The board directed PASu to designate boat docking area and emergency anchorage area for fishermen docking during bad weather condition.</p> <p>The board also agreed that the Ursula is still close to visitors.</p>	<p>PAMB</p> <p>PAMB and PAMB Secretariat</p> <p>PASu</p> <p>PAMB and PAMB Secretariat</p>
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	<ul style="list-style-type: none">❖ Monthly coastal clean-up; collected 12 sacks of solid waste brought by strong waves in the island.❖ Installation of temporary sand fence around ranger house and conference hall.❖ Assisted the MGB in the conduct of initial inspection of the source of freshwater in Ursula Island for the conduct of hydrologic study.❖ Assisted the PAMB TWG in the conduct of meeting/workshop regarding Protocol in Opening Ursula to Visitors on March 10, 2023 held at municipal lagoon hall Bataraza.❖ Construction of Cottage❖ Seaborne patrolling within the water vicinity of Ursula Island.❖ Training on Wildlife Handling, Rescue and Release on April 26-28, 2023 held at Ursula Island Wildlife Sanctuary❖ Information Education Campaign at Barangay Sarong and Rio tuba, Bataraza regarding Protected Area UIWS on May 3, 2023 Sarong and May 9, 2023 Rio tuba.❖ Maintenance of MV Ursula Boat; Installation of new engine.❖ Installation of hose for tote bin <p>PASu Franklin Aquino also presented the graphical report of Marine turtle monitoring data from 2022 to 2023 and Kamaso counts for year 2021 to 2023.</p>			
✓ Presentation of Marine Assessment Design	<p>Mr. Inocencio Magallanes, Chairman of Haribon Palawan presented the design for Marine Resource Assessment as part of the coral restoration activity based on IRMA WFP for CY 2023 for Ursula Island Wildlife Sanctuary.</p>	<p>The board directed PASu Franklin Aquino to schedule the conduct of assessment.</p>		PASu

	<p>After the presentation, he requested the participation of divers from other PAMB members such as DENR, RTNMC, PG ENRO, CBNC, PCSD and MAO. He also added that the activity will be conducted for three days.</p>	<p>Ms. Rhodora Ubani, PENRO CDS Chief proposed to the PAMB to use the BMB Technical Bulletin 2017-05 in the conduct of Marine Resource Assessment and accepted by the board members/representatives present.</p>	PAMB
<p>✓ Speed boat of BFAR for the use of UIWS</p>	<p>Mr. Magallanes asked BFAR head Mr. Samuel Caligdong if the PAMB can request the use of BFAR speedboat for official use of Ursula in patrolling. He further asked the other members if the PAMB if they are willing to accept and shoulder the fund for maintenance and operation of the said speedboat.</p> <p>Mr. Samuel Caligdong of BFAR informed the board that the speedboat was slightly damaged (<i>starter and spark plug</i>) and it is now docking in Barangay Ipilan, Brooke's Point, Palawan.</p> <p>Presiding Officer Atty. Noel Aquino asked the body where to get the fund for the repair of speedboat's damage, maintenance and operations. He further proposed to PASu to prepare recommendation that the said speedboat is needed in the operation in Ursula Island Wildlife Sanctuary.</p>	<p>The board directed PASu Franklin Aquino to prepare recommendation that the said speedboat is needed in the operation in Ursula Island Wildlife Sanctuary and prepare Memorandum of Agreement between BFAR and DENR.</p>	PASu
ADJOURNMENT	<p>The meeting adjourned in the motion of Mr. Inocencio Magallanes of Haribon Palawan and duly seconded by Ms. Janice M. Tupas of RTNMC at 12:41 in the afternoon.</p>		

Prepared by:


MARY CRIS A. IBÁÑEZ
 ECOMS I/PA Staff

Reviewed/Attested by:


FRANKLIN M. AQUINO
 DMO IV/PASu, UIWS
 Head Secretariat