



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF

**Excerpts from the Minutes of the 239th PCSD Regular Meeting
Governor's Conference Room, 2/F Capitol Complex
Puerto Princesa City, Palawan
December 15, 2017**

Present:

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| 1. Gov. Jose Ch. Alvarez, Provincial Governor | Chairperson |
| 2. Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 3. Dir. Nelson P. Devanadera, Executive Director, PCSDS | Secretary |
| 4. Hon. Dennis M. Sabando, President, Liga ng mga Barangay | Member |
| 5. Atty. Jansen I. Jontila, NGO Representative | Member |
| 6. LTGEN Rozzano D Briguez, Commander, WESCOM | Member |
| 7. Mr. Bobby L. Castro, Representative, Business Sector | Member |

Represented:

- | | |
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| 8. DDG Adoracion M. Navarro Deputy Director General, NEDA
Represented by Mr. Bernardino Atienza | Member |
| 9. Usec. Ariel T. Cayanan, Undersecretary, DA,
Represented by Dir. Louella Rowena J. Lorenzana | Member |
| 10. Mayor Lucilo R. Bayron, Mayor of Puerto Princesa City
Represented by Atty. Carlo Gomez | Member |
| 11. Hon. Lucena D. Demaala, Pres., League of Municipalities
Represented by Mayor Mary Jean D. Feliciano | Member |

Absent:

- | | |
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| 12. Usec. Juan Miguel T. Cuna, Undersecretary, DENR | Member |
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PCSD RESOLUTION NO. 17-616

**“RATIFYING AND CONFIRMING THE ACTION TAKEN BY
THE PCSD EXECUTIVE COMMITTEE IN RESOLUTION NO. 17-
604 “AUTHORIZING EXECUTIVE DIRECTOR NELSON P.
DEVANADERA TO ACT AS PCSD REPRESENTATIVE AND
SIGNATORY TO THE MEMORANDUM OF AGREEMENT
(MOA) ON THE ESTABLISHMENT OF THE PHILIPPINE
MARINE TURTLE PROTECTED AREA NETWORK”**

WHEREAS, Section 24 of the Rules and Regulations Implementing the SEP for Palawan Act which provides for the rules in the determination of quorum (pursuant to PCSD Resolution No. 99-138) states that:

***Vision:** Palawan, an innovative and dynamic global center of sustainable development*

***Mission:** PCSDS as the driver of environmental conservation and inclusive development in Palawan,
a biosphere reserve and science-for-sustainability site, guided by the Strategic Environmental Plan*

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“Section 24. Quorum. A majority of all the members of the Council shall constitute a quorum for the conduct of business. In cases, however, when a quorum cannot be constituted but the Chairman or the Vice Chairman is present and there are four other members present, the Chairman or the Vice Chairman may convene the group into an Executive Committee shall be confirmed in the next Council meeting”

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WHEREAS, on November 13, 2017, due to the unavailability of a quorum, the Council convened as an Executive Committee (ExeCom) pursuant to the above-mentioned provision and proceeded with the discussion of the matters included in the agenda;

WHEREAS, included in the said agenda is a Memorandum of Agreement (MOA) to establish a Philippine Marine Turtle Protected Area Network (MTPAN) and formalize the roles and responsibilities of the agencies and organizations charged with the management, conservation and protection of Marine Turtles;

WHEREAS, further included in the agenda is the proposed authorization of PCSD Executive Director Nelson P. Devanadera to act as PCSD representative and signatory to the said Memorandum of Agreement (MOA);

WHEREAS, after a thorough and exhaustive discussion of the merits of the proposal, the ExeCom resolved to authorize through PCSD Resolution No. 17-604, entitled “Authorizing Executive Director Nelson P. Devanadera to act as PCSD representative and signatory to the Memorandum of Agreement (MOA) on the establishment of the Philippine Marine Turtle Protected Area Network;”

WHEREAS, in today’s regular meeting, after deliberation of the above-mentioned resolution and in compliance with the existing rules requiring the confirmation and ratification by the Council of the actions taken by the ExeCom during Executive Committee meetings, the Council decided to ratify and approve the same;

WHEREFORE, in consideration of the foregoing premises and on motion duly seconded, the Council resolves to ratify and confirm as it is hereby RATIFIED AND CONFIRMED the action taken by the Executive Committee in approving PCSD Resolution No. 17-604, entitled “Authorizing Executive Director Nelson P. Devanadera to act as PCSD representative and signatory to the Memorandum of Agreement (MOA) on the establishment of the Philippine Marine Turtle Protected Area Network;”

RESOLVED FINALLY, that copy of this Resolution be furnished the concerned agencies and parties for information and guidance;

ADOPTED AND APPROVED this 15th day of December 2017 at Puerto Princesa City, Palawan.

I hereby certify that the above-quoted resolution has been duly adopted and approved by the PCSD on the 15th day of December 2017 at Puerto Princesa City, Palawan.


NELSON P. DEVANADERA
Secretary 

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD 