A. Call to Order
   1. Pledge of Allegiance
   2. Moment of Silence

B. Approval of Minutes
   1. Approval of Minutes – December 18, 2018 – Chairman - Action
   2. Approval of Special Session Minutes – December 3, 2018 – Chairman – Action
   3. Approval of Special Session Minutes – December 12, 2018 – Chairman - Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report
   1. Contracts and Employment Update – Joe Spraggins
   2. Petition for Reconsideration – Mississippi Commercial Fisheries United – Ryan Bradley - Action
   3. Resolution to Rename Jailhouse Key to Ernie Zimmerman Key – Natalie Guess – Action

E. Commissioners Report

F. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. No Presentation this Month

H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. No Presentation this Month

I. OFFICE OF FINANCE AND ADMINISTRATION
   1. FY19 Monthly Report – Shavay Gaines
   2. FY20 Tidelands Proposal Overview – Sonja Slater

J. Directorate
   1. Public Affairs – Charmaine Schermund
K. OFFICE OF MARINE FISHERIES – Joe Jewell

1. For Hire Reporting Program Update – Trevor Moncrief
2. State and Federal Fisheries Compliance Information – Trevor Moncrief
3. Title 22 Part 5: No New Nets Introduced into the Fishery – Matt Hill – Action
4. Spotted Seatrout Total Allowable Catch (TAC) Update – Matt Hill
5. Petition for Reconsideration of Derelict Crab Trap Removal - Rick Burris – Action
6. Commercial Net Endorsements Update – Ronnie Daniels
7. Use of Commercial and Recreational Nets around Cat Island – Richard Gollott – Action

L. Other Business

M. Public Comments