

COMMISSION ON MARINE RESOURCES
February 19, 2019 at 9:00 a.m.
Bolton Building Auditorium
1141 Bayview Avenue, Biloxi, MS 39530

- 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
 - 4. Approval of Minutes – January 15, 2019 – Chairman – Action
 - 5. Approval of Special Session Minutes – January 24, 2019 – Chairman – Action
- C. Approval of Agenda – Chairman
- D. Executive Director’s Report
 - 1. Employment, Contracts and Procurement Updates – Joe Spraggins
 - 2. Establish PEER Review Committees – Legal Counsel
 - 3. Repeal of Title 22 Part 20, Chapter 21, Paragraph 105 – Update – Legal Counsel
 - 4. Legislative Update – Joe Spraggins
- E. Commissioners Report
 - 1. Tarpon Update – Dr. Jim Franks / Commissioner Mark Havard
- F. OFFICE OF MARINE PATROL – Chief Keith Davis
 - 1. Report on Citations
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
 - 1. Bureau of Wetlands Permitting
 - a. City of Diamondhead – The applicant is seeking an extension to the previously authorized Permit – Permit Extension – Jennifer Wilder - Action
 - 2. a. Grand Bay NRDA and Land Acquisition and Habitat Management Project Overview – Ayesha Gray

- 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
- J. Directorate
 - 1. Public Affairs – Charmaine Schmermund
- K. OFFICE OF MARINE FISHERIES – Joe Jewell
 - 1. Oyster Task Force Update – Joe Jewell
 - 2. Gear Task Force – Final Adoption of Title 22 Part 5 and Part 8 – Rick Burris
 - 3. Update on the Charter for Hire Task Force Meeting – Carly Somerset
 - 4. Recommendations for Development of a Fish Tagging Program – Wade Hardy
 - 5. Assessment of Species for Consideration for Compliance with Federal Guidelines – Trevor Moncrief
 - 6. CMR Emergency Measures in Response to Environmental Conditions – Legal Counsel
 - 7. Mississippi Red Snapper EFP Update 2019 Season – Trevor Moncrief
 - 8. Oyster Depuration Feasibility Study – Paul Mickle
- L. Other Business
 - 1. Executive Session – pending litigation
- M. Public Comments