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
8. Oyster Depuration Feasibility Study – Paul Mickle

L. Other Business

1. Executive Session – pending litigation

M. Public Comments