- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Moment of Silence
- B. Approval of Minutes
  - 1. Approval of Minutes April 16, 2019 Chairman Action
- C. Approval of Agenda Chairman
- D. Executive Director's Report
  - 1. Employment, Contracts and Procurement Updates Joe Spraggins
  - 2. Role of Seafood Technology and Marine Patrol in Seafood Processing Plants Sandy Chesnut
  - 3. Trip Ticket Program Sandy Chesnut
  - 4. Off-Bottom Oyster Aquaculture Program Update Jason Rider
- E. Commissioners Report
- 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. Waiver for Living Shoreline/Alternative Bulkhead Projects Willa Brantley
    - MS Department of Marine Resources The applicant is proposing to construct a marsh creation/restoration site through the beneficial use of dredged material on the Wolf River, Pass Christian, Harrison County, MS Permit Chris Pickering Action
    - MS Department of Marine Resources The applicant is proposing to construct a marsh creation/restoration site through the beneficial use of dredge material in Beardslee Lake, Moss Point, Jackson County, MS Permit Greg Christodoulou Action
    - d. CSX Transportation, Inc. The applicant is requesting after-the-fact authorization for additional activities associated with the previously-authorized replacement of a railway bridge spanning Bayou Pierre in Gautier, Jackson County, MS Permit Greg Christodoulou Action

- 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. CMR Requested Information on Implementing Additional Fishing Records Jon Barr
  - 2. 2019 Shrimp Season Update Jason Saucier Action
  - 3. Bonnet Carre Update Joe Jewell
- L. Other Business
- M. Public Comments