A. Call to Order
   1. Pledge of Allegiance
   2. Moment of Silence
   3. Election of Officers - Action

B. Approval of Minutes
   1. Approval of Minutes – July 17, 2018 – Chairman – Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report

E. Commissioners Report

F. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Recognize Officer Tom Traynor for his 21 years of volunteer service for Marine Patrol
   2. Report on Citations

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Mississippi Department of Marine Resources – The applicant is requesting authorization to create a 70-acre Beneficial Use (BU) site for the disposal of dredged material along the north shore of Deer Island – Permit – Greg Christodoulou – Action
      b. Diamondhead POA – The applicant is requesting a 5-year extension to an existing maintenance dredging permit – Permit Extension – Greg Christodoulou – Action
      c. Mississippi Department of Marine Resources – The applicant is requesting a modification to the Permit that was issued June 22, 2016 – Permit Modification – Chris Pickering – Action
      d. Title 22 Part 23 Rules and Regulations for the Coastal Wetlands Protection Law and the Mississippi Coastal Program – Final Adoption – Willa Brantley - Action

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

I. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
   1. FY19 Monthly Report – Kacey Williams
J. Directorate

1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Joe Jewell

1. Title 22 Part 7 Chapter 9: Spotted Seatrout Endorsement – Final Adoption – Matt Hill – Action
2. Title 22 Part 5 Chapter 4: One-Mile Commercial Finfish Net Exclusion Zone Around Cat Island-Update-Joe Jewell
4. Title 22 Part 1 Chapter 7: Hand Dredge Specifications – Final Adoption – Erik Broussard – Action
5. Title 22 Part 7 Chapter 9: Commercial Size Limit Change for Gag – Notice of Intent – Carly Somerset – Action
6. Title 22 Part 7 Chapters 8 and 9: Commercial and Recreational Bag and Size Limit Changes for Mutton Snapper – Notice of Intent – Brittany Chudzik – Action
7. Oyster Depuration Overview – Ruth Posadas
8. State Saltwater Fishing Records – Brittany Chudzik – Action
   a. Conventional Tackle:
      1. Tiger Shark (Galeocerdo cuvier) 675 lbs. 0.00 oz. – Michael Garrett
   b. Youth Records:
      1. Red Drum (Sciaenops ocellatus) 26 lbs. 8.00 oz. – Margaret Schindler
      2. Striped Burrfish (Chilomycterus schoepfii) 1 lbs. 5.62 oz. – Kyson Blocker

L. Other Business

M. Public Comments