A. Call to Order

1. Pledge of Allegiance

2. Moment of Silence

B. Approval of Minutes

1. Approval of Minutes – November 27, 2018 – Chairman - Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report

1. PEER Review Committee

2. Administrative Penalties – Kim Papania
   a. Logan Stokes - Cause No. 2018-008 - Action

3. Petition for Reconsideration – Mississippi Commercial Fisheries United – Ryan Bradley

4. Request to change CMR Meeting Times Letter – CCA

5. Gear Type Task Force Membership Approval – Joe Spraggins

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. City of Ocean Springs – The applicant is requesting authorization to maintenance dredge a man-made canal adjacent to Fort Bayou – Permit – Greg Christodoulou - Action

2. Seagrasses Monitoring Proposal – Paul Mickle

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. Management Recommendations for Spotted Seatrout SPR Increase – Matt Hill
   2. 2019 Derelict Crab Trap Removal Program – Rick Burris - Action

L. Other Business

M. Public Comments