## **COMMISSION ON MARINE RESOURCES**

## September 17, 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 August 20, 2019 Chairman Action
- C. Approval of Agenda Chairman
- D. Executive Director's Report
  - 1. Employment, Contracts and Procurement Updates Joe Spraggins
  - 2. Commercial Tarpon Regulations Sandy Action
  - 3. Administrative Penalties Proposed Penalty Matrix Sandy Chesnut Action
  - 4. Shrimp Processing in Gulf States Sandy Chesnut Update
- 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. Purcell Co. (formerly Diamondhead Corp.) The applicant is requesting a 1-year extension to an existing maintenance dredging permit. Permit Extension Adam Terrell Action
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY George Ramseur
  - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION Leslie Brewer
  - 1. FY20 Monthly Report Leslie Brewer
- J. Directorate
  - 1. Public Affairs Charmaine Schmermund

- K. OFFICE OF MARINE FISHERIES Joe Jewell
  - 1. 2019-2020 Oyster Season Update Erik Broussard Action
  - 2. Gear Type Task Force Update Rick Burris Action
  - 3. Commercial Shark Season Update Trevor Moncrief
  - 4. Charter for Hire App Update Matt Hill
  - 5. State Saltwater Fishing Records Matt Hill Action
    - a. Conventional Tackle:
      - 1. Bonnethead (*Sphyrna tiburo*), 15 lbs. 2.4 oz. Tucker House
    - c. All Tackle:
      - 1. Red Lionfish (*Pterois volitans*), 1 lb. 13.44 oz Sean Cook
- L. Other Business
- M. Public Comments