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
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