A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes
   1. Approval of Minutes – December 13, 2016 – Chairman – Action
   2. Approval of Minutes of Work Session – December 13, 2016 – Chairman – Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report

E. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. No presentation this month.

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. City of Biloxi – The applicant is requesting a modification to a previously permitted pier, and to include additional piers and a kayak launch – Permit Modification – Chris Pickering – Action
      b. City of Biloxi – The City of Biloxi is proposing to maintenance dredge seven areas within the Back Bay of Biloxi and the Point Cadet Marina – Permit – Jennifer Wittmann - 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. FY17 Monthly Report – Kacey Williams

J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments