A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes Special Meeting – December 16, 2014 – Action - Enclosure

C. Approval of Agenda – Chairman – Action - Enclosure

D. Executive Director’s Report

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

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   3. Update CMR on Overnight Charters Catch Limits – Joe Jewell – Action - Enclosure

G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. **Bernard J. Bagert, Jr.** – The applicant is seeking authorization to construct a boathouse and to dredge 42.5 cubic yards. The shading of the proposed boathouse is 765 square feet and the total shading, including structures, is 1,764.5 square feet – Permit – Jennifer Wlder – Action - Enclosure
      b. **Jerrod Hunt** – The applicant is requesting to construct an access pier and boat lift which extends 60% across the width of the waterway and will be constructed over submerged aquatic vegetation – Permit – Chris Pickering – Action - Enclosure
      c. **Scott Mullen** – The applicant is requesting after-the-fact authorization to retain a boat slip, piers, and a boathouse which were constructed out of compliance with the previous permit – ATF Waiver – Chris Pickering – Action - Enclosure
      d. **Peter and Rochelle Johnson** – The applicants are requesting after-the-fact authorization for piers and a boathouse constructed out of compliance with the previous permit – Violation/ATF Exclusion – Chris Pickering – Action - Enclosure

H. OFFICE OF FINANCE AND ADMINISTRATION
   1. FY15 Monthly Report – Bill Feidt/Kacey Williams

I. OFFICE OF COASTAL RESTORATION AND RESILIENCE
   1. No presentation this month – George Ramseur
J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business
   1. Executive Session

L. Public Comments