A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes
   1. Approval of Minutes – January 17, 2017 – 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. 2016 Marine Fisheries Program Review – Joe Jewell
   2. MDMR GCRL Stock Assessment Update – Joe Jewell – Action
   3. Title 22 Part 9 State Statute Consistency, Trip Ticket Reporting, and License Requirement – Matt Hill – Action
   4. Shellfish Quota Management by Area - Staff
   5. Oyster Relay Program - Staff

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Lighthouse Marine, LLC – The applicant is requesting to construct a 20-slip marina with an associated floating restaurant, bait shop, and ship store on an inlet of the East Pascagoula River – Permit – Greg Christodoulou – Action
      b. Hall Lilly Harbour, LLC – The applicant is requesting a 2-year extension for a previously permitted private marina – Permit Extension – Kristyn McGuire – Action

H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. Restoration Update: Hancock County Living Shoreline and New Round Island – Video
      George Ramseur and Robbie Kroger, Covington Civil Engineering

I. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
   1. FY17 Monthly Report – Kacey Williams
   2. FY16 Audit Result – Kacey Williams
J. Directorate
   1. Public Affairs – Melissa Scallan
   2. Celebrate the Gulf Poster Contest Winner Announcement – Jessica Rankin

K. Other Business

L. Public Comments