A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes Special Meeting – January 20, 2015 – 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. Basket Dredges Data Report – Scott Gordon – No Action
   2. Update CMR on Overnight Charters Catch Limits – Joe Jewell – Action

G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. McDermott International – The applicant is seeking to dredge 115,000 cubic yards at the south end of the East Pier at the State Port of Gulfport – Permit – Jennifer Wilder - Action
      b. Justin Tassin – The applicant is requesting to replace an existing bulkhead and construct a covered boathouse which along with existing structures totals 1,997 square feet – Permit – Greg Christodoulou – Action

H. OFFICE OF FINANCE AND ADMINISTRATION – Bill Feidt
   1. FY15 Monthly Report – Bill Feidt/Kacey Williams
   2. Grants Management Bureau Overview – Barbara Levine

I. OFFICE OF COASTAL RESTORATION AND RESILIENCE – George Ramseur
   1. No presentation this month

J. Directorate
   1. Public Affairs – Melissa Scallan
      2. Announcement of the Winner of the Inaugural Celebrate the Gulf Poster Contest

K. Other Business
   1. Executive Session

L. Public Comments