A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes – March 22, 2016 – Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report
   1. Administrative Penalties – Sandy Chesnut
      a. Nam Van Nguyen – Cause No. 081815 - Action

E. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations
   2. Live K-9 Demonstration by Alabama Department of Marine Resources presented by Major Scott Bannon

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. Seafood Technology Program Update – Jessica Rankin
   2. Jackson County Board of Supervisor’s Resolution for One-Mile Menhaden Exclusion – Joe Jewell – Action

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Title 22 Part 23: Updating language and reorganization of the Mississippi Coastal Program/NOI – Willa Brantley – Action

H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. Round Island Restoration - George Ramseur
   2. State of Our Coast Agenda - George Ramseur

I. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
   1. FY16 Monthly Report - Kacey Williams
   2. FY15 BKD Audit Results - Kacey Williams

J. Directorate
   1. Public Affairs – Melissa Scallan
K. Other Business

L. Public Comments