A. Call to Order

1. Pledge of Allegiance

B. Approval of Minutes

1. Approval of Minutes – May 16, 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. 2017 Oyster Cultivation – Andrew Barrett

2. 2017 Cultch Plant Activities – Charlie Robertson

3. Title 22 Part 1 Basket Dredge Ban – Joe Jewell – Action

4. Title 22 Part 21 Crab Processing Regulation Updates/NOI – Rick Burris – Action

5. Title 22 Part 1 Area 5 Biloxi Bay Reclassification/NOI – Erik Broussard - Action


a. Conventional Tackle:

   1. Swordfish, *Xiphias gladius*, 242 lbs. 8.64 oz – Scott Cothran (angler) - Action

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd

1. Bureau of Wetlands Permitting

   a. Maritime Development Center, LLC – The applicant is proposing the construction of a boat slip/launch to facilitate the expansion of an existing shipbuilding operation on the Industrial Seaway Canal – Permit – Greg Christodoulou – Action

   b. Harrison County Sand Beach Authority – The applicant is requesting to dredge from borrow areas in the MS Sound and place the material in nine (9) re-nourishment areas on the Harrison County Sand Beach – Permit – Chris Pickering – Action

   c. Don Shaddix – The applicant constructed a keyhole boat slip and installed pilings without a permit on Kings Bayou in Gautier, Jackson County, MS – Violation – Jennifer Wilder – 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
   2. Title 22 Part 14 – Derelict Vessel Regulations Repeal/NOI – Jason Rider – Action

K. Other Business

L. Public Comments