A. Call to Order

1. Pledge of Allegiance

2. Oath of Office administered to Commissioner Mark Havard, II – Debbie Murphy, CSR

3. Oath of Office administered to Commissioner Jolynne Trapani – Debbie Murphy, CSR

4. Oath of Office administered to Commissioner Richard Gollott – Debbie Murphy, CSR

5. Oath of Office administered to Commissioner Steve Bosarge – Debbie Murphy, CSR

6. Oath of Office administered to Commissioner Ron Harmon – Debbie Murphy, CSR

7. Election of Officers - Action

B. Approval of Minutes

1. Approval of Minutes – June 20, 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. Red Drum Tagging Project – Wade Hardy

2. Red Snapper Update – Carly Somerset

3. Title 22 Part 7 Basket Dredges Ban/Petition for Reconsideration/Final Adoption – Joe Jewell – Action

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

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


a. Conventional Tackle:

1. Bull Shark, Carcharhinus leucas, 354 lbs. 4.0 oz. – Brett Rutledge (angler) – Action
G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd

1. Bureau of Wetlands Permitting
   a. Vincent Mikelonis – A segment of bulkhead was reconstructed without a permit – Violation/ATF General Permit – Kristyn McGuire – Action
   b. Gerald Gillen – An access pier and a boathouse were constructed without a permit – Violation/ATF Exclusion – Kristyn McGuire – Action
   c. Juanita Starr – A bulkhead was constructed out-of-compliance with a previously issued General Permit on the Tchoutacabouffa River in D’Iberville, MS resulting in filling of Public Trust Tideslands/Coastal Wetlands – Violation – Chris Pickering – 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 Final Action/Repeal – Jason Rider – Action

K. Other Business

L. Public Comments