A. Call to Order
   1. Pledge of Allegiance
   2. Oath of Office administered to new Commissioner Mark H. Havard, II – Lucille Morgan, CSR
   3. Oath of Office administered to Commissioner Steve Bosarge – Lucille Morgan, CSR
   4. Oath of Office administered to Commissioner Ernie Zimmerman – Lucille Morgan, CSR
   5. Oath of Office administered to Commissioner Richard Gollott – Lucille Morgan, CSR
   6. Election of Officers

B. Approval of Minutes – June 21, 2016 – 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. Commercial Quota Update (no presentation)
   2. Title 22 Part 9: Updated Language for the TailsNScales Program/Final – Matt Hill – Action
   3. Title 22 Part 7: Finfish Regulatory Changes – Size changes for Gag and Black Grouper/Final – Matt Hill – Action
   4. State Records: Jon Barr – Action
      a. Conventional Tackle
         1. Scamp, Mycteroperca phenax, 28 lbs. 4.32 oz. – Joey Antoon

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. No presentation this month.

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. FY16 Monthly Report – Shavay Gaines
J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments