A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes – June 16, 2015 – Action

C. Approval of Agenda – Chairman – Action
   1. Election of Officers

D. Executive Director’s Report

E. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations
   2. Special Recognition
   3. Update on Joint Enforcement Agreement

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. Title 22 Part 9: Trip Ticket Modifications for Dealers/Processors – Final Adoption – Joe Jewell – Action
   2. Title 22 Part 7: Spotted Sea Trout Regulatory Adjustment – Joe Jewell – Action
   3. Title 22 Part 7: Red Drum Quota Increase – Matt Hill – Action
   5. State Records: Jon Barr – Action
      a. Conventional Tackle
         1. Black Driftfish, Hyperoglyphe bythites, 23 lbs. 3.84 oz. – John Cuevas
      b. Fly Tackle
         1. Almaco Jack, Seriola rivoliana, 0 lbs. 4.48 oz. – John Reed Guice

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

H. OFFICE OF FINANCE AND ADMINISTRATION
   1. FY15 Monthly Report – Kacey Williams

I. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. No presentation this month
J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business
   1. Executive Session

L. Public Comments