A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes – August 18, 2015 – 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. Title 22 Part 18: Updating the language of the Marine Scientific Collection Permit/Final Adoption – Jason Saucier – Action
   2. Title 22 Part 2: Changing description of ICW to reflect MS State Statute/Final Adoption – Rick Burris – Action
   3. Shellfish Sampling Update – Staff
   4. Oyster Resource Rationale - Staff

G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Jackson County Board of Supervisors – The applicant is proposing to maintenance dredge the navigation channel of Simmons Bayou in Ocean Springs, Jackson County, MS – Permit Modification – Chris Pickering – Action
      b. Hancock County Board of Supervisors – The applicant is seeking authorization to construct a concrete walkway on the sand beach in Bay St. Louis, Hancock County, MS – Permit – Jennifer Wilder – Action

H. OFFICE OF FINANCE AND ADMINISTRATION
   1. FY16 Monthly Report – Joe Spraggins

I. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. Coastal Restoration and Beneficial Use Program Update

J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments