A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes
   1. Approval of Minutes – July 18, 2017 – Chairman – Action
   2. Approval of Minutes – August 15, 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. Spotted Seatrout Annual Update – Matt Hill
   2. 2017-2018 Oyster Update – Erik Broussard – Action
   4. Haul Seine Update – Matt Hill
   6. State Finfish Records – Travis Williams – Action
      a. Conventional Tackle:
         1. Oyster Toadfish, Opsanus tau, 3 lbs. 2.00 oz. - Sherman Roberts

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Warren Paving, Inc. – The applicant is requesting an extension to the Permit that was issued
         September 6, 2012 – Permit Extension – Holland Lamier – Action
      b. Mississippi Department of Marine Resources – The applicant is requesting an extension to the Permit
         that was issued June 22, 2016 – Permit Extension – Chris Pickering – Action
      c. Juanita Starr – Update on Juanita Starr’s bulkhead constructed out of compliance with the General
         Permit issued to her – Violation – Chris Pickering
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. FY18 Monthly Report – Kacey Williams

J. Directorate
  1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments