A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes – August 16, 2016 – Action

   Approval of Minutes – August 11, 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. Shellfish Season Update – Scott Gordon
   2. Title 22 Part 13: Updated Regulatory Language for Aquaculture and Proposed On/Off
      Bottom Aquaculture Regulations/Final Adoption – Joe Jewell – Action
   3. Title 22 Part 13: Updated Regulatory Language NOI for on-bottom lease shapes and
      buffers – Joe Jewell - Action
   4. Title 22 Part 4: Mandatory Crab Trap Escape Rings/Final Adoption – Rick Burris – Action
   5. MS For-Hire Task Force Spotted Seatrout Resolution – Clarence Seymour
   6. Spotted Sea Trout Stock Assessment – Matt Hill/Paul Mickle
   7. State Records: Jon Barr – Action
      a. Conventional Tackle
         1. Southern Hake, *Urophycis floridana*, 1.0 lbs 0.0 oz. - James Smith

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. William Floyd Seal, Jr. – The applicant is seeking authorization to retain two
         bulkheads constructed without a permit – Violation/ATF General Permit – Jennifer Wilder – Action
      b. McDermott International – The applicant is requesting a modification to their
         permit to include six (6) mooring dolphins at their mooring facility on the East Pier
         of the Mississippi State Port of Gulfport – Permit Modification – Jennifer Wilder - 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

K. Other Business

L. Public Comments