A. Call to Order

1. Pledge of Allegiance

B. Approval of Minutes

1. Approval of Minutes – September 19, 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. Bureau of Shellfish (Amended as of 10.16.17)
   a. 2017-2018 Oyster Season Summary – Mike Brainard
   b. Increase Biloxi Bay Harvest Quota - Action

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd

1. Bureau of Wetlands Permitting (Amended as of 10.16.17)
   a. Mississippi State Port Authority – The applicant is seeking authorization to expand the existing Mississippi State Port facility – Exclusion – Jennifer Wittmann – Action
   b. City of Biloxi – The applicant is requesting to modify a permit for maintenance dredging within the Point Cadet Marina located on the Mississippi Sound in Biloxi – Permit Modification – Greg Christodoulou – Action
   c. Huntington Ingalls Industries – The applicant is requesting to modify a permit for the maintenance dredging of a launch pit at their Pascagoula facility to accommodate repairs to the USS Fitzgerald – Permit Modification – Greg Christodoulou – Action
   d. Taylor Norton – Several piers constructed without a permit – Violation/ATF General Permit – Kristyn McGuire – 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. FY18 Monthly Report – Kacey Williams
J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments