A. Call to Order

1. Pledge of Allegiance

B. Approval of Minutes Commission Meeting –October 21, 2014 – Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report

1. Administrative Penalties – Legal – Action
   a. Jay Trochesset - Cause No. 032214-01 - Possession of Red Drum During Closed Season – Action
   b. Dennis Sanders – Cause No. 022114-03 - Possession of Gag Grouper During Closed Season – Action
   c. Shannon Poole – Cause No. 101613-01 – Possession of Red Snapper During Closed Season – Action

E. OFFICE OF MARINE PATROL – Chief Keith Davis

1. Report on Citations
2. Consideration of No Wake Zone – Action

F. OFFICE OF MARINE FISHERIES – Joe Jewell

1. Oyster Relay Update – Scott Gordon
3. State Records – Emily Satterfield – Action
   a. Conventional Tackle
      1. Yellowedge Grouper (Epinephelus flavolimbatus), Johnny Templet, 35 lb 5.7 oz.

G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd

1. Bureau of Wetlands Permitting
   a. Peter and Rochelle Johnson– The applicants are requesting after-the-fact authorization for piers and a boathouse constructed out of compliance with the previous permit on Bernard Bayou in Gulfport, MS (item was tabled at the October meeting) – Violation/ATF Exclusion – Chris Pickering – Action
   b. Steve Holley – The applicant is requesting authorization for piers and a boathouse totaling 2,016 square feet on the Mississippi Sound in Ocean Springs, MS – Permit – Chris Pickering – Action
c. **Mississippi State Port Authority** – The applicant is seeking authorization to repair/replace the existing breakwater, install a section of bulkhead and install riprap waterward of an existing bulkhead – Exclusion – Jennifer Wittmann – Action

d. **Huntington Ingalls Industries** – The applicant is seeking authorization to continually maintenance dredge the existing ship berth, launch pit, and sonar pit as needed over a 10-year period for the purpose of maintaining shipyard activities – Permit – Jennifer Wittmann – Action

H. OFFICE OF FINANCE AND ADMINISTRATION

1. FY15 Monthly Report – Bill Feidt

2. FY16 Tidelands Proposal Overview – Sonja Slater – Action

I. COASTAL RESTORATION AND RESILIENCE – George Ramseur

1. Status of CIAP and Heritage Programs

J. Directorate

1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments