A. Call to Order

1. Pledge of Allegiance

B. Approval of Minutes

1. Approval of Minutes – October 17, 2017 – Chairman – Action
2. Approval of Minutes – October 26, 2017 – Chairman - Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report

1. Resolution - City of Biloxi

E. OFFICE OF MARINE PATROL – Chief Keith Davis

1. Report on Citations

F. OFFICE OF MARINE FISHERIES – Joe Jewell

1. Red Snapper 2017 Recreational Season Update – Carly Somerset
2. Artificial Reef Update – Emily Satterfield
3. Oyster Season Update – Staff
4. Commercial Spotted Seatrout Quota Update – Matt Hill - Action

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd

1. Bureau of Wetlands Permitting
   a. City of Biloxi – The applicant is requesting to modify an existing Permit for maintenance dredging in Bayou Laporte in Biloxi – Permit Modification – Jennifer Wilder – Action
   b. Mississippi Department of Marine Resources – The applicant is requesting authorization to establish a 76-acre off-bottom oyster aquaculture lease site located south of Deer Island in the MS Sound, Harrison County, MS – Permit – Greg Christodoulou – Action
   c. Harrison County Sand Beach Authority – The applicant is requesting a modification to the Permit that was issued June 26, 2017 – Permit Modification – Chris Pickering – Action
   d. Don Shaddix: Reconsideration of Violation and Fine
2. Bureau of Coastal Preserves
   a. Invasive Species Program Update – Mike Pursley

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
   2. FY19 Tidelands Proposal Overview – Sonja Slater

J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business
   1. Executive Session
   2. Oyster Management, Program Compliance and Proposed Legislation

L. Public Comments