A. Call to Order
   1. Pledge of Allegiance

B. Approval of Minutes – November 17, 2015 – 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. Update on Finfish Otolith Program – Carly Somerset
   2. Update on Sport Fish Restoration Grants – Rick Burris
   3. Oyster Season Update – Joe Jewell

G. OFFICE OF COASTAL RESOURCE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Jackson County Board of Supervisors – The applicant is seeking authorization to install two
day markers at the north end of the Lake Yazoo Canal - Permit Modification – Jennifer Wittmann - Action
      b. Jackson County Board of Supervisors – The applicant is seeking authorization to modify their
permit for dredging in Upper Davis Bayou – Permit Modification – Jennifer Wilder – Action
      c. United States Corps of Engineers – Mobile District – The applicant is requesting to construct a
breakwater and segmented living shoreline for protection of an existing restoration area
adjacent to Bayou Caddy – Hancock County – District Federal Consistency – Greg Christodoulou – Action
      d. City of Pascagoula – The applicant is requesting a modification to their permit to include fire
pits and shade structures on the beach in Pascagoula – Permit Modification – Chris Pickering - Action
      e. Peter G. Vicari and Marlon Dawsey – Dredging was conducted in Back Bay of Biloxi by use of
wheel wash without a permit – Violation – Chris Pickering – Action
      f. Mississippi Department of Environmental Quality – Chris Lagarde is petitioning for
reconsideration of the CMR decision at the November 2015 meeting – Petition for
Reconsideration – Action – Willa Brantley
2. Bureau of Coastal Preserves
   a. Title 22 Part 19: Updating language to include Regulations for the management of Coastal Preserve Lands/NOI – Ali Leggett – Action

H. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
   1. FY16 Monthly Report – Kacey Williams
   2. FY17 Tidelands Proposal Overview – Sonja Slater

I. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. No presentation this month

J. Directorate
   1. Public Affairs – Melissa Scallan

K. Other Business

L. Public Comments