A. Call to Order

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

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report

E. OFFICE OF MARINE PATROL – Interim Chief Rusty Pittman
   1. Report on Citations
   2. Presentation of Pictures of Airboat Tracks – Rusty Pittman
   3. Resolution for John Grimsley – Rusty Pittman
   4. Presentation of Plaque to Donna Grimsley by SMSgt. Bryce Gex

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. Title 22 Part 5: Reconsideration of Degradable Net Material – Matt Hill – Action

G. OFFICE OF COASTAL ZONE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      b. Bosarge Boats, Inc. – The applicant is requesting authorization to construct a commercial vessel mooring facility – Permit – James Davis – Action
      c. Harvey Felts – The applicant is requesting after-the-fact authorization for a bulkhead, and proposing the construction of a pier – Violation/After-the-Fact Waiver – Chris Pickering – Action

H. OFFICE OF FINANCE AND ADMINISTRATION – Bill Feidt
   1. FY14 Monthly Report – Bill Feidt
   2. CIAP Update – Jennifer Wagner
      a. CIAP Report – Travis Woodard, CSRS

I. Directorate
   1. Public Affairs – Melissa Scallan

J. Other Business

K. Public Comments