A. Call to Order

B. Approval of Minutes Commission Meeting – April 15, 2014 – Action

C. Approval of Agenda – Chairman – Action

D. Executive Director’s Report
   1. Administrative Penalties – Action
      a. Johnny E. Rea – Cause No. 022114-2
      b. Trang Thi Huynh, Family Seafood – Cause No. 022114-1
      c. Harbor Fuel and Bait, Inc., Long Beach Tackle Box, Gulfport Tackle Box and The Tackle Box Too, Justin Roland – Cause No. 012414-1

E. OFFICE OF MARINE PATROL – Interim Chief Rusty Pittman
   1. Report on Citations

F. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. State Records – Erick Porche – Action
      Conventional Tackle:
      a. Atlantic Bumper (Chloroscombrus chrysurus) 6.03 oz. – Thomas O’Brien
   2. Gulf FINFO: Demonstrating Sustainability through Education – Alex Miller
   3. Red Snapper Summit Update – Matt Hill – No Action
   4. Beverly Martin – Mississippi Hospitality and Restaurant Association
   5. Title 22 Part 5: Sunset Clause – Matt Hill – Action
   6. Title 22 Part 5: Gill Nets – Final Notice – Joe Jewell – Action
   7. Oyster Season Update – Scott Gordon
   8. Shrimp Season Update – Rick Burris – Action

G. OFFICE OF COASTAL ZONE MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. Hancock County Board of Supervisors – The applicant is requesting to modify the length of a previously authorized pier within a marina – Permit Modification – Chris Pickering – Action
      b. Boyd Gaming – The applicant is requesting to modify an existing permit to extend the time to retain a bridge and moored work barge to facilitate dry dock construction on their casino barge – Permit Modification – Greg Christodoulou – Action
      c. Dale Gollott – The applicant is requesting to construct additional piers on his property for access and increased recreational opportunity – Exclusion – Greg Christodoulou – Action
      d. Kevin Courville – The applicant is requesting to retain existing piers and a boathouse and authorization to construct additional structures – Violation/After-the-Fact Permit – Greg Christodoulou – Action

H. OFFICE OF FINANCE AND ADMINISTRATION
1. FY14 Monthly Report – Bill Feidt

I. Directorate

   1. Public Affairs – Melissa Scallan

J. Other Business

   1. John Marquez, Coastal Conservation Association Mississippi (CCA), Executive Director – Proposed gill net regulations, CMR process for consideration of action items and notification of the public

K. Public Comments