A. Call to Order
   1. Pledge of Allegiance
   2. Moment of Silence

B. Approval of Minutes
   1. Approval of Minutes – September 17, 2019 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report
   1. Employment, Contracts and Procurement Updates – Joe Spraggins
   2. Update on Fisheries Disaster Declaration – Joe Spraggins

E. Commissioners Report

F. OFFICE OF MARINE PATROL – Chief Keith Davis
   1. Report on Citations

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Coastal Resources Preserves – Jan Boyd
      a. Coastal Preserves Update – Jennifer Wittmann
   2. Bureau of Wetlands Permitting
      a. Mississippi Department of Marine Resources – The applicant is proposing to expand an existing off-bottom oyster aquaculture lease area in the Mississippi Sound south of Deer Island, Biloxi, MS – Harrison County, MS – Permit – Greg Christodoulou – Action
      b. Mississippi Department of Environmental Quality – The applicant is proposing to construct subtidal and intertidal reef habitat in Bangs Bayou and Point Aux Chenes Bay in Jackson County - Permit – Willa Brantley – Action
      c. Mississippi Department of Environmental Quality – The applicant is proposing to construct subtidal and intertidal reef habitat in Graveline Bay in Jackson County – Permit – Willa Brantley – Action
      d. Mississippi Department of Environmental Quality – The applicant is proposing to construct breakwaters along the southern shorelines of Big Island in Harrison County – Permit – Willa Brantley – Action
e. Cooperative Agreement with Mississippi Department of Environmental Quality concerning Bangs Bayou and Point Aux Chenes Bay, Graveline Bay, the mouth of the Wolf River and Back Bay of Biloxi subtidal reefs – Paul Mickle and Chris Wells – Action

f. Keith Ladner – The applicant is seeking authorization to retain a boathouse and pier constructed without a permit and a boathouse constructed out-of-compliance with a previously issued permit on the Jourdan River in Hancock County – Violation/ATF General Permit – Jennifer Wilder – Action

H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. No Presentation this Month

I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
   1. FY20 Monthly Report – Leslie Brewer

J. Directorate
   1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Joe Jewell
   1. Mississippi Red Snapper EFP Final Report – Trevor Moncrief
   2. Title 22 Part 7: Commercial Shark Season Update, NOI – Trevor Moncrief – Action
   3. Title 22 Part 7: Commercial Tarpon Regulations, Final Adoption – Joe Jewell – Action
   4. Title 22 Part 7: Trotline Regulations, Final Adoption – Rick Burris - Action
   5. State Saltwater Fishing Records – Matt Hill – Action
      a. Youth Division - Conventional Tackle:
         1. Atlantic Bumper (*Chloroscombrus chrysurus*) 0 lbs. 4.52 oz. – Rinlee Armes
         2. Hardhead Catfish (*Ariopsis felis*) 2 lbs. 10.16 oz – David Kuehn, III

L. Other Business

M. Public Comments