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

B. Approval of Minutes
   1. Approval of Minutes – October 15, 2019 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report
   1. Employment, Contracts and Procurement Updates – Joe Spraggins
   2. Title 22 Part 20 Administrative Penalty Procedures Chapter 21 Paragraphs 104 and 105 Work Session Report – Joe Spraggins - Action

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 Wetlands Permitting
      a. V.T. Halter Marine – The applicant is requesting a 2-year extension to an existing maintenance dredging permit – Greg Christodoulou - Action
      b. City of Waveland – The applicant is requesting to fill Coastal Wetlands for the construction of a handicap accessible ramp near the Garfield Ladner Pier in Waveland, MS – Permit – Matt Murphy – Action
      c. Keith Ladner – The applicant is seeking authorization to retain a boathouse and pier constructed without authorization and a boathouse constructed out-of-compliance with a previously issued General 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. Title 22 Part 7: Commercial Tarpon Regulations, Final Adoption – Joe Jewell – Action

2. Title 22 Part 7: Commercial Shark Fishery, Final Adoption – Trevor Moncrief – Action

3. Charter For-Hire Reporting Program – Matt Hill - Action

L. Other Business

M. Public Comments