

**COMMISSION ON MARINE RESOURCES**  
**November 19, 2019 at 9:00 a.m.**  
**Bolton Building Auditorium**  
**1141 Bayview Avenue, Biloxi, MS 39530**

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- 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