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

B. Approval of Minutes
   1. Approval of Minutes from Executive Session – October 8, 2019 – Chairman - Action
   2. Approval of Minutes from Work Session – October 28, 2019 – Chairman - Action
   2. Approval of Minutes – November 19, 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 – Final Adoption – Sandy Chesnut - 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. MS Department of Environmental Quality – The applicant is proposing to construct breakwaters along the southern shoreline of Big Island – Permit – Willa Brantley – Action
      b. Daniel Taylor – The applicant is requesting to retain an enclosed structure 31.9’ in height on an unnamed inlet adjacent to the West Pascagoula River in Gautier, Jackson County, MS – Violation/ATF Exclusion – Brock Peacock – 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 Schermund

K. OFFICE OF MARINE FISHERIES – Joe Jewell

1. Title 22 Part 7: Commercial Tarpon Regulations Update – Joe Jewell – Action
2. Title 22 Part 9 Chapter 11 Section 101: Reporting Requirements Update – Matt Hill

L. Other Business

1. Briefing by Gulf States about on the Gulf-wide Menhaden Fishery – Steve VanderKooy, Gulf States Marine Fisheries Commission

M. Public Comments