## **COMMISSION ON MARINE RESOURCES**

## December 17, 2019 at 9:00 a.m. Bolton Building Auditorium

## 1141 Bayview Avenue, Biloxi, MS 39530

| 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
  - 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 Schmermund
- 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