A. Call to Order
   1. Pledge of Allegiance
   2. Moment of Silence
B. Approval of Minutes
   1. Approval of Minutes – December 17, 2019 – Chairman – Action
C. Approval of Agenda – Chairman
D. Executive Director’s Report
   1. Employment, Contracts and Procurement Updates – Joe Spraggins
E. Commissioners Report
   1. Resolution to Rename Square Handkerchief Key to Gene Taylor Key – Ronnie Daniels
F. OFFICE OF MARINE PATROL – Assistant Chief Kyle Wilkerson
   1. Report on Citations
G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. Bureau of Wetlands Permitting
      a. 2019 Year in Review – Willa Brantley
      b. Hancock County Port and Harbor Commission – The applicant is proposing to construct a keyhole slip, excavate and dredge and make additional improvements to Site 4 on the Port Bienville Industrial Canal, Pearlington, Hancock County, MS – Consistency – Chris Pickering – Action
      c. Jackson County Port Authority – The applicant is proposing to construct a railway line through wetlands associated with the Escatawpa River in Moss Point, Jackson County, MS – Exclusion – Greg Christodoulou – Action
      d. Gulf LNG Liquefaction Company, LLC – The applicant is requesting authorization to expand the existing facility at Bayou Cassotte to allow both import and export capabilities for liquified natural gas in Pascagoula, Jackson County, MS – Permit – Greg Christodoulou - Action
H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
   1. Western Mississippi Sound Hydrodynamics and Lower Pearl River Discharge – George Ramseur and Paul Mickle
I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer

1. FY20 Monthly Report – Leslie Brewer
2. FY2019 Tidelands Award Overview – Sonja Slater

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. State Saltwater Fishing Records – Matt Hill – Action
   a. Youth Division – Conventional Tackle:
      1. Knobbed Porgy (Calamus nodosus), 1 lb. 4.8 oz. – Blake Bosarge
      2. Spanish Flag (Gonioplectrus hispanus), 0 lbs. 10.98 oz. – Blake Bosarge
      3. Vermilion Snapper (Rhomboplites aurorubens), 2 lbs. 9.0 oz. – Blake Bosarge

L. Other Business

1. Briefing on TruSportman – Neil Gryder

M. Public Comments