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

B. Approval of Minute
   1. Approval of Special Session Minutes – April 7, 2020 – Chairman – Action
   2. Approval of Special Session Minutes – April 10, 2020 – Chairman - Action
   3. Approval of Minutes – April 21, 2020 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report – Joe Spraggins
   1. Employment, Contracts and Procurement Updates – Joe Spraggins
   2. Update on MDMR Operations – Joe Spraggins
   3. Update to NOAA Fisheries and CARES Act Funds – Joe Spraggins

E. Commissioners Report

F. OFFICE OF MARINE PATROL – Assistant Chief Kyle Wilkerson
   1. Report on Citations

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
   1. No Presentation this Month

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 9: Regulatory language changes to the Charter For-Hire Reporting Requirements – Final Adoption – Matt Hill – Action

2. Title 22 Part 7: Chapter 7: Charter For-Hire Captain and Crew Spotted Seatrout limits: Final Adoption – Matt Hill – Action

3. Title 22 Part 7: Chapters 8 and 9: Regulatory Compliance with Federal Rule Changes for Cobia: Final Adoption – Trevor Moncrief – Action

4. 2020 Shrimp Season Update – Jason Saucier - Action

5. State Saltwater Finfish Records – Matt Hill – Action

a. Other Tackle:

   1. Ocean Triggerfish (Canthidermis sufflamen) 5 lbs. 9.6 oz. – Harley J. Havard

   2. Spanish Hogfish (Bodianus Rufus) 1 lbs. 14.08 oz – Harley J. Havard

   3. African Pompano (Alectis ciliaris) 37 lbs. 1.44 oz. – Harley J. Havard

   4. Highfin Goby (Gabinoellus oceanicus) 0 lbs. .78 oz – Abigail Daniels

L. Other Business

M. Public Comments