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

B. Approval of Minutes
   1. Approval of Minutes – December 14, 2021 – Chairman – Action
   2. Approval of Special Meeting Minutes – November 12, 2021 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report – Joe Spraggins
   1. Employment, Contracts and Procurement Updates
   2. Agency Update
   3. CARES Act Update
   4. 2019 Bonnet Carre Update
   5. Actions Update from Prior Meeting

E. Commissioners Report

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

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jennifer Wittmann
   1. Bureau of Wetlands Permitting
      a. Wetlands Permitting 2021 Update – Willa Brantley
      b. Mississippi Department of Marine Resources – The applicant is seeking Permits to construct oyster reefs in the Pascagoula Bay and Mississippi Sound – Permit – Matt Murphy and Greg Christodoulou
      c. City of Biloxi – The applicant is requesting a 10-year Permit for beach renourishment and maintenance between Oak Street and the Biloxi Small Craft Harbor on the MS Sound in Biloxi – Permit – Jennifer Wilder

H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – Rhonda Price
   1. No Presentation this Month
I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
   1. FY22 Monthly Report – Leslie Brewer
   2. FY23 Tidelands Application Update – Sonja Slater

J. Directorate
   1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Traci Floyd
   1. Final Adoption of Title 22 Part 2 – Rules and Regulations for Shrimping – Jason Saucier
   2. Final Adoption of Title 22 Part 9 – Rules and Regulations for Statistical Reporting and Confidentiality of Statistical Data for Marine Fisheries – Trevor Moncrief

L. Grand Bay National Estuarine Research Reserve – Ayesha Gray
   1. No Presentation this Month

M. Other Business

N. Public Comments