

DRAFT AGENDA

MISSISSIPPI ADVISORY COMMISSION ON MARINE RESOURCES

Tuesday, November 21, 2023 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 – October 17, 2023 – Chairman – Action
- C. Approval of Agenda – Chairman
- D. Executive Director’s Report – Joe Spraggins
 - 1. Employment, Contracts and Procurement Updates
 - 2. Agency Update
 - 3. 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. No Presentation this Month
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – Rhonda Price
 - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
 - 1. FY24 Monthly Report – Leslie Brewer
 - 2. FY25 Tidelands Trust Fund Update – Sonja Slater

J. Directorate

1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Traci Floyd

1. 2024 Derelict Crab Trap Removal Program - Jason Saucier
2. Regulatory Changes to Title 22 Part 09 to Create an Offshore Landing Permit - Trevor Moncrief
3. State Saltwater Finfish Record – Trevor Moncrief
 - a. Conventional Tackle:
 1. Florida Pompano (*Trachinotus carolinus*) – 5 lbs. 0.64 oz. Stefanson Smith
 2. Irish Pompano (*Diapterus awartus*) – 5.9 oz. – Cecily O’Brien

L. Grand Bay National Estuarine Research Reserve – Ayesha Gray

1. Star Party Invitation

M. Other Business

N. Public Comments