

**COMMISSION ON MARINE RESOURCES**  
**August 15, 2017 at 9:00 a.m.**  
**Bolton Building Auditorium**  
**1141 Bayview Avenue, Biloxi, MS 39530**

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- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Oath of Office administered to Commissioner Mark Havard, II – Lucille Morgan, CSR
- B. Approval of Minutes
  - 1. Approval of Minutes – July 18, 2017 – Chairman – Action
- C. Approval of Agenda – Chairman – Action
- D. Executive Director’s Report
- E. OFFICE OF MARINE PATROL – Chief Keith Davis
  - 1. Report on Citations
- F. OFFICE OF MARINE FISHERIES – Joe Jewell
  - 1. Petition for Reconsideration on Basket Dredge Ban – Joe Jewell - Action
  - 2. 2017 Jubilee Event – Jonathan Barr
  - 3. Petition for Reconsideration – Title 22 Part 21 – Joe Jewell - Action
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
  - 1. Bureau of Wetlands Permitting
    - a. Don Shaddix – An update on the restoration ordered by the Commission; a keyhole boat slip constructed without a permit on Kings Bayou in Gautier, Jackson, MS – Violation – Jennifer Wilder – Action
    - b. Cavenham Forest Industries, LLC – The applicant is requesting authorization for shoreline stabilization, dredging and minor filling associated with EPA-mandated remediation activities at its facility located on Turkey Creek in Gulfport, Harrison County, MS – Permit – Greg Christodoulou – Action
    - c. Mississippi Department of Marine Resources – The applicant is requesting authorization to establish a 200-acre off-bottom oyster aquaculture lease site located northwest of Round Island in the MS Sound, Jackson County, MS – Permit – Greg Christodoulou – Action
    - d. Juanita Starr – The applicant is requesting that the Commission reconsider their action from the July 2017 meeting – Petition for Reconsideration – Chris Pickering – Action
  - 2. Coastal Preserves Bureau – Program Overview – Jennifer Wittman

- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
  - 1. No presentation this month.
- I. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
  - 1. FY18 Monthly Report – Kacey Williams
- J. Directorate
  - 1. Public Affairs – Melissa Scallan
- K. Other Business
  - 1. Executive Session
- L. Public Comments