## COMMISSION ON MARINE RESOURCES August 20, 2019 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 July 16, 2019 Chairman Action
- C. Approval of Agenda Chairman
- D. Executive Director's Report
  - 1. Employment, Contracts and Procurement Updates Joe Spraggins
  - 2. Title 22, Part 20 Proposed Penalty Matrix for Administrative Penalty Actions Sandy Chesnut Action
  - 3. Larry Ryan Administrative Penalty Payment Plan Update Kim Papania Action

## E. Commissioners Report

- F. OFFICE OF MARINE PATROL Chief Keith Davis
  - 1. Report on Citations
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT Jan Boyd
  - 1. Bureau of Coastal Preserves
    - a. Final Adoption of Title 22, Part 19 Jennifer Wittmann Action
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY George Ramseur
  - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION Leslie Brewer
  - 1. FY19 Monthly Report Leslie Brewer
- J. Directorate
  - 1. Public Affairs Charmaine Schmermund

- K. OFFICE OF MARINE FISHERIES Joe Jewell
  - 1. Bonnet Carre Spillway Update Staff
  - 2. State Saltwater Fishing Records Matt Hill Action
    - a. Youth Division Conventional Tackle:
      - 1. Ladyfish (Elops Saurus), 1 lb. 14.58 oz. Rodie Armes
      - 2. Crevalle Jack (Caranx hippos), 25 lbs. 6.4 oz. Rodie Armes
    - b. Conventional Tackle:
      - 1. Tarpon (Megalops atlanticus), 185 lbs. 8.8 oz Don Ruiz
    - c. All Tackle (Spear):
      - 1. Permit (Trachinotus falcatus), 9 lbs. 16.62 oz. Sean Cook
- L. Other Business
- M. Public Comments