

COMMISSION ON MARINE RESOURCES
March 21, 2017 at 9:00 a.m.
Bolton Building Auditorium
1141 Bayview Avenue, Biloxi, MS 39530

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Approval of Minutes
 - 1. Approval of Minutes – February 21, 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. Title 22 Part 9 State Statute Consistency, Trip Ticket Reporting, and License Requirement – Final Adoption – Matt Hill – Action
 - 2. State Finfish Records: Jon Barr – Action
 - a. Conventional Tackle:
 - 1. Oyster Toadfish – *Opsanus tau* – 2 lbs. 4.48 oz. – Scott Floyd
 - 2. Southern Kingfish, *Menticirus americanus*, 2 lbs. 0.84 oz. – Mark Alan Ross, Jr.
 - 3. Red Lion Fish, *Pterios volitans*, 1 lbs. 11.41 oz. – Elijah Troutman
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
 - 1. Bureau of Wetlands Permitting
 - a. MS State Port Authority – The applicant is requesting a permit to fill 0.67 acres of waterbottoms and to construct a bulkhead to contain the fill at their mooring facility on the East Pier of the Mississippi State Port of Gulfport – Exclusion – Jennifer Wilder – Action
 - b. Lighthouse Marina, LLC – The applicant is requesting that the Commission reconsider their action from the February 2017 monthly meeting – Petition for Reconsideration – Greg Christodoulou – Action
- 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. FY17 Monthly Report – Kacey Williams

J. Directorate

1. Public Affairs – Melissa Scallan

K. Other Business

1. Executive Session to discuss 360 Evaluation and pending litigation update

L. Public Comments