

**COMMISSION ON MARINE RESOURCES**  
**February 18, 2020 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. Moment of Silence
- B. Approval of Minutes
  - 1. Approval of Minutes – January 21, 2019 – Chairman – Action
- C. Approval of Agenda – Chairman
- D. Executive Director’s Report
  - 1. Employment, Contracts and Procurement Updates (Nothing to Report) – Joe Spraggins
  - 2. Lower Pearl River Water Project, Mississippi Sound and Lake Ponchartrain Protection Act of 2020 and other Coalition Initiatives – Mississippi Sound Coalition – Gerald Blessey
  - 3. Melissa Ryan – 2019-0030 TLH – License revocation for failure to pay fines for Spotted Seatrout Violations presented to the CMR September 2018 pursuant to Miss. Code Ann. § 49-15-325(2) – Kim Papania – Action
- E. Commissioners Report
  - 1. Commission on Marine Resources Meeting for March 17, 2020 to be held at the Hancock County Board of Supervisors Board Room located at 854 Highway 90, Suite A, Bay St. Louis, MS 39520 – Mark Havard - Action
- F. OFFICE OF MARINE PATROL – Assistant Chief Kyle Wilkerson
  - 1. Report on Citations
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
  - 1. Bureau of Wetlands Permitting
    - a. Vick Barclay – Request for after-the-fact authorization for existing boathouse and approval for proposed boathouse. Located on Bayou Porteaux in Ocean Springs, Jackson County, MS – Violation/ATF Waiver – Adam Terrell – Action
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
  - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
  - 1. FY20 Monthly Report – Leslie Brewer
- J. Directorate
  - 1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Joe Jewell

1. Mississippi's 2020 Recreational Red Snapper Season Update – Matt Hill - Action
2. Oyster Task Force Update – Erik Broussard

L. Other Business

1. Executive Session

M. Public Comments