

**COMMISSION ON MARINE RESOURCES**  
**October 17, 2017 at 10:00 a.m.**  
**Hancock County Board of Supervisors Boardroom**  
**854 Highway 90, Suite A, Bay St. Louis, MS 39520**

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- A. Call to Order
  - 1. Pledge of Allegiance
- B. Approval of Minutes
  - 1. Approval of Minutes – September 19, 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. Bureau of Shellfish (Amended as of 10.16.17)
    - a. 2017-2018 Oyster Season Summary – Mike Brainard
    - b. Increase Biloxi Bay Harvest Quota - Action
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
  - 1. Bureau of Wetlands Permitting (Amended as of 10.16.17)
    - a. Mississippi State Port Authority – The applicant is seeking authorization to expand the existing Mississippi State Port facility – Exclusion – Jennifer Wittmann – Action
    - b. City of Biloxi – The applicant is requesting to modify a permit for maintenance dredging within the Point Cadet Marina located on the Mississippi Sound in Biloxi – Permit Modification – Greg Christodoulou – Action
    - c. Huntington Ingalls Industries – The applicant is requesting to modify a permit for the maintenance dredging of a launch pit at their Pascagoula facility to accommodate repairs to the USS Fitzgerald – Permit Modification – Greg Christodoulou – Action
    - d. Taylor Norton – Several piers constructed without a permit – Violation/ATF General Permit – Kristyn McGuire – 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. FY18 Monthly Report – Kacey Williams

- J. Directorate
  - 1. Public Affairs – Melissa Scallan
- K. Other Business
- L. Public Comments