

**MISSISSIPPI ADVISORY COMMISSION ON MARINE RESOURCES**

**Tuesday, January 17, 2023 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 – November 15, 2022 – Chairman – Action
  - 2. Approval of Minutes – August 16, 2022 – Chairman – Action
  - 3. Approval of Minutes – December 13, 2022 – Chairman - Action
- C. Approval of Agenda – Chairman
- D. Executive Director’s Report – Joe Spraggins
  - 1. Employment, Contracts and Procurement Updates
  - 2. Agency Update
  - 3. Actions Update from Prior Meeting
- E. Commissioners Report
- F. OFFICE OF MARINE PATROL – Chief Kyle Wilkerson
  - 1. Report on Citations
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jennifer Wittmann
  - 1. Bureau of Wetlands Permitting
    - a. Mike Fitzpatrick – The applicant is seeking authorization to construct a jetty 90 feet in length in St. Louis Bay in Pass Christian, Harrison County, Mississippi – Permit – Jennifer Wilder
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – Rhonda Price
  - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
  - 1. FY23 Monthly Report – Leslie Brewer
- J. Directorate
  - 1. Public Affairs – Charmaine Schmermund

- K. OFFICE OF MARINE FISHERIES – Traci Floyd
  - 1. State Saltwater Finfish Records – Staff
    - a. All Tackle
      - 1. Scrawled Filefish (*Aluterus scriptus*) – 3 lbs. 2.45 oz. – Tommy Phelps
- L. Grand Bay National Estuarine Research Reserve – Ayesha Gray
  - 1. No Presentation this Month
- M. Other Business
- N. Public Comments