**COMMISSION ON MARINE RESOURCES**

**Tuesday, May 19, 2020 at 9:00 a.m.**

**Zoom Webinar**

A. Call to Order

 1. Pledge of Allegiance

 2. Moment of Silence

B. Approval of Minute

1. Approval of Special Session Minutes – April 7, 2020 – Chairman – Action
2. Approval of Special Session Minutes – April 10, 2020 – Chairman - Action
3. Approval of Minutes – April 21, 2020 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report – Joe Spraggins

1. Employment, Contracts and Procurement Updates – Joe Spraggins
2. Update on MDMR Operations – Joe Spraggins
3. Update to NOAA Fisheries and CARES Act Funds – Joe Spraggins

E. Commissioners Report

F. OFFICE OF MARINE PATROL – Assistant Chief Kyle Wilkerson

 1. Report on Citations

G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd

 1. No Presentation this Month

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. Title 22 Part 9: Regulatory language changes to the Charter For-Hire Reporting Requirements – Final Adoption – Matt Hill – Action
2. Title 22 Part 7: Chapter 7: Charter For-Hire Captain and Crew Spotted Seatrout limits: Final Adoption – Matt Hill – Action
3. Title 22 Part 7: Chapters 8 and 9: Regulatory Compliance with Federal Rule Changes for Cobia: Final Adoption – Trevor Moncrief – Action
4. 2020 Shrimp Season Update – Jason Saucier - Action
5. State Saltwater Finfish Records – Matt Hill – Action
6. Other Tackle:
7. Ocean Triggerfish (*Canthidermis sufflamen*) 5 lbs. 9.6 oz. – Harley J. Havard
8. Spanish Hogfish (*Bodianus Rufus*) 1 lbs. 14.08 oz – Harley J. Havard
9. African Pompano (*Alectis ciliaris*) 37 lbs. 1.44 oz. – Harley J. Havard
10. Highfin Goby (*Gabinoellus oceanicus*) 0 lbs. .78 oz – Abigail Daniels

L. Other Business

M. Public Comments