**COMMISSION ON MARINE RESOURCES**

**April 21, 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 Minutes – February 18, 2020 – Chairman – Action
2. Approval of Special Session Minutes – March 31, 2020 – Chairman – Action

C. Approval of Agenda – Chairman

D. Executive Director’s Report

1. Employment, Contracts and Procurement Updates – Joe Spraggins

E. Commissioners Report

 1. Spotted Seatrout Endorsement (SST) – Mark Havard - Discussion

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 Update – Matt Hill – Action
2. Title 22 Part 7 Chapter 7: Charter For-Hire Captain and Crew Spotted Seatrout Limits – Matt Hill
3. Title 22 Part 7 Chapter 8 and Chapter 9: Regulatory compliance with federal rules changes for Cobia – Trevor Moncrief – Action
4. Artificial Reef Program Update – Travis Williams
5. State Saltwater Finfish Records – Matt Hill – Action
6. Conventional Tackle:
7. Yellowfin Tuna (*Thunnus albacares*) 236 lbs. 9.6 oz. – Michael McElroy, III
8. State For-Hire Red Snapper Quota – Matt Hill - Action
9. Information regarding Charter-For-Hire Task Force proposal to establish a fee for Red Snapper endorsement – Sandy Chesnut

L. Other Business

M. Public Comments