

**COMMISSION ON MARINE RESOURCES**  
**January 15, 2019 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 – December 18, 2018 – Chairman - Action
  - 2. Approval of Special Session Minutes – December 3, 2018 – Chairman – Action
  - 3. Approval of Special Session Minutes – December 12, 2018 – Chairman - Action
- C. Approval of Agenda – Chairman
- D. Executive Director’s Report
  - 1. Contracts and Employment Update – Joe Spraggins
  - 2. Petition for Reconsideration – Mississippi Commercial Fisheries United – Ryan Bradley - Action
  - 3. Resolution to Rename Jailhouse Key to Ernie Zimmerman Key – Natalie Guess – Action
- E. Commissioners Report
- F. OFFICE OF MARINE PATROL – Chief Keith Davis
  - 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
  - 1. FY19 Monthly Report – Shavay Gaines
  - 2. FY20 Tidelands Proposal Overview – Sonja Slater
- J. Directorate
  - 1. Public Affairs – Charmaine Schmermund

K. OFFICE OF MARINE FISHERIES – Joe Jewell

1. For Hire Reporting Program Update – Trevor Moncrief
2. State and Federal Fisheries Compliance Information – Trevor Moncrief
3. Title 22 Part 5: No New Nets Introduced into the Fishery – Matt Hill – Action
4. Spotted Seatrout Total Allowable Catch (TAC) Update – Matt Hill
5. Petition for Reconsideration of Derelict Crab Trap Removal - Rick Burris – Action
6. Commercial Net Endorsements Update – Ronnie Daniels
7. Use of Commercial and Recreational Nets around Cat Island – Richard Gollott – Action

L. Other Business

M. Public Comments