

**COMMISSION ON MARINE RESOURCES**  
**February 21, 2017 at 10:00 a.m.**  
**Grand Bay National Estuarine Research Reserve (GBNERR)**  
**6005 Bayou Heron Road, Moss Point, MS 39562**

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- A. Call to Order
  - 1. Pledge of Allegiance
- B. Approval of Minutes
  - 1. Approval of Minutes – January 17, 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. 2016 Marine Fisheries Program Review – Joe Jewell
  - 2. MDMR GCRL Stock Assessment Update – Joe Jewell – Action
  - 3. Title 22 Part 9 State Statute Consistency, Trip Ticket Reporting, and License Requirement – Matt Hill – Action
  - 4. Shellfish Quota Management by Area - Staff
  - 5. Oyster Relay Program - Staff
- G. OFFICE OF COASTAL RESOURCES MANAGEMENT – Jan Boyd
  - 1. Bureau of Wetlands Permitting
    - a. **Lighthouse Marine, LLC** – The applicant is requesting to construct a 20-slip marina with an associated floating restaurant, bait shop, and ship store on an inlet of the East Pascagoula River – Permit – Greg Christodoulou – Action
    - b. **Hall Lilly Harbour, LLC** – The applicant is requesting a 2-year extension for a previously permitted private marina – Permit Extension – Kristyn McGuire – Action
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – George Ramseur
  - 1. Restoration Update: Hancock County Living Shoreline and New Round Island – Video  
George Ramseur and Robbie Kroger, Covington Civil Engineering
- I. OFFICE OF FINANCE AND ADMINISTRATION – Kacey Williams, Chief Financial Officer
  - 1. FY17 Monthly Report – Kacey Williams
  - 2. FY16 Audit Result – Kacey Williams

J. Directorate

1. Public Affairs – Melissa Scallan

2. Celebrate the Gulf Poster Contest Winner Announcement – Jessica Rankin

K. Other Business

L. Public Comments