

**MISSISSIPPI ADVISORY COMMISSION ON MARINE RESOURCES**

**Tuesday, December 19, 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 21, 2023 – 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. No Presentation this Month
- H. OFFICE OF COASTAL RESTORATION AND RESILIENCY – Rhonda Price
  - 1. No Presentation this Month
- I. OFFICE OF FINANCE AND ADMINISTRATION – Leslie Brewer
  - 1. FY24 Monthly Report – Leslie Brewer
- J. Directorate
  - 1. Public Affairs – Charmaine Schermund
- K. OFFICE OF MARINE FISHERIES – Traci Floyd
  - 1. Final Adoption of Title 22 Part 09 – Statistical Reporting and Confidentiality of Statistical Data for Marine Fisheries – Creation of an Offshore Landing Permit – Trevor Moncrief

L. Grand Bay National Estuarine Research Reserve – Ayesha Gray

1. No Presentation this Month

M. Other Business

N. Public Comments