

*Governor's Gulf Coast Advisory Committee's
Seafood Subcommittee Meeting
September 8, 2021, Official Minutes*

The Seafood Subcommittee ("Subcommittee") meeting was held virtually/telephonically on September 8, 2021, beginning at 9:00 a.m. Notice was provided on the Mississippi Department of Environmental Quality (MDEQ) and Mississippi Department of Finance and Administrations websites. The public had the opportunity to attend the meeting telephonically.

I. Meeting Attendees

Subcommittee members in attendance: General Joe Spraggins (Co-Chair), Mark Mavar (Co-Chair), Jennifer Jenkins, Jonathan McLendon, Representative Greg Haney, Ryan Bradley and Brent Gutierrez.

Subcommittee members not in attendance: Arny Gollott, and Senator Phillip Moran.

Others present were: Chris Wells, Executive Director of the Mississippi Department of Environmental Quality ("MDEQ"), Valerie Alley, and Tabatha Baum, staff to MDEQ, and support contractors.

II. Subcommittee Meeting Discussion

- Executive Director Wells, MDEQ, welcomed the Subcommittee members and attendees to the meeting.
- General Spraggins welcomed members to the meeting, and outlined the tasks for today's Subcommittee meeting.
- Motion was made by General Spraggins to approve and adopt the minutes from the Subcommittee's last meeting on August 24, 2021. Motion was seconded by Jonathan McLendon. No objections were made. Subcommittee approved its August 24, 2021 meeting minutes.
- The Subcommittee discussed the top projects the individual Subcommittee members support for consideration in recommending to the Governor.
- Motion was made by Jonathan McLendon to recommend projects 6013 (*Shrimp Processing Industry Solid Waste Digester/Disposa*), 6014 (*Improvement of Wastewater Quality from Shrimp Processing Plants*), and 1164 (*D'Iberville Working Waterfront & Commercial Seafood Harbor*) as the top three projects to submit to the Governor by the Subcommittee. This motion was seconded by Mark Mavar. No objections were made. Motion passed.
- The three top projects the Subcommittee decided to present to the Governor will be sent to Chris Wells by close of business September 8, 2021 by General Spraggins.

III. Adjournment

General Spraggins made a motion to adjourn the Subcommittee meeting. Motion was seconded by Mark Marvar. No objections were made. The Subcommittee meeting was adjourned at 9:32 a.m.