MISSISSIPPI COMMISSION ON WILDLIFE, FISHERIES AND PARKS
Friday, February 27, 2009
9:00 a.m.
East MS Community College
Scooba, MS

ACTIONS

1. **Minutes for Approval** ..... **Approved with no changes**
   - January 28, 2009 Minutes

2. **Today's Agenda – February 27, 2009** ..... **Approved as presented**

3. **Public Comment Regarding Agenda Items** ..... **No comments regarding Agenda Items**

4. **License Sales Report** ..... **Information Only**
   - Easement expansion at Black Prairie WMA ..... **Approved**

5. **Fisheries**
   - Public Notice of Intent F2-3795 (Lake Okhissa) ..... **Intent Version Approved**
   - Amphitheater at Tippah County Lake ..... **Information Only**

6. **Law Enforcement**
   - Update ..... **Information Only**

7. **Parks**
   - Review ..... **Information Only**

8. **Wildlife**
   - Nutrition and Genetics Research Update ..... **Information Only**

9. **Other Business**
   - Request/Discussion Regarding Permit for High Fence Enclosures

   Public Comments from: Lewis Faulk, Charles Clearman, Jessie Herndon, Frank Varnado
   No action taken. Staff will consider/research all comments and provide written response at a later date to each of the individuals making comments today.

10. **Next Meeting Date** (TENTATIVE) March 25-26, 2009 – Starkville, MS
    April 21-22, 2009 – time/location TBD

11. **Executive Session**
    - Land Appraisal (800 acres) presented by Larry Castle ..... **Approved**

ADJOURNMENT