

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

**Wednesday, August 14, 2024
Woolfolk Building – Room 138 North
In-Person and Virtual Meeting**

Tentative AGENDA

1:00 PM

- Roll Call** **Chairman Ray**
- 1. MINUTES** **Chairman Ray**
 ☐ July 10, 2024
- 2. TODAY’S AGENDA – August 14, 2024** **Chairman Ray**
- 3. OLD BUSINESS**
 ☐ None
- 4. DIRECTORS REPORT**..... **Ricky Flynt, MOSTF Exec. Dir.**
 ☐ MOSTF Financial Report and Update
- 5. NEW BUSINESS****Ricky Flynt, MOSTF Exec. Dir.**
 ☐ Colin Maloney Resolution - (Presented by **Chairman Ray**)

 ☐ MOSTF Board Chairman and Vice-Chairman Elections

 ☐ Flynt -Travel Approval – MS Wildlife Society Annual Meeting @ MSU (Presenter)

 ☐ Reimbursement Request
 - The Nature Conservancy
 - Ducks Unlimited
 - Mississippi Forestry Association
 - Camp Kamassa (Match Only)
- 6. OTHER BUSINESS** **Ricky Flynt, MOSTF Exec. Dir.**
 ☐ Executive Session – Additional Staff Hire Recommendation
- 7. NEXT BOARD OF TRUSTEES MEETING**.....**September 11, 2024**
- 8. ADJOURNMENT**