

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

**Wednesday, June 12, 2024
Woolfolk Building – Room 138 North
In-Person and Virtual Meeting**

Tentative AGENDA

1:00 PM

- Roll Call** **Chairman Ray**
- 1. MINUTES** **Chairman Ray**
 ☐ May 8, 2024
- 2. TODAY’S AGENDA – June 12, 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.**
 ☐ Reimbursement Request
 - Mississippi’s Toughest Kids Foundation
 - MDWFP – North MS Fish Hatchery Visitor Center Event Pond
 - TNC – Stewardship Agreements on National Forests
 ☐ Tanglefoot Trail Project – Budget Modification

 ☐ Land Acquisition Discussion
- 6. OTHER BUSINESS** **Chairman Ray**
- 7. NEXT BOARD OF TRUSTEES MEETING**.....**July 10, 2024**
- 8. ADJOURNMENT**