

**MISSISSIPPI**  
**OUTDOOR STEWARDSHIP TRUST FUND**

**Tuesday, October 1, 2024**

**North MS Fish Hatchery and Visitor Education Center-Conference Room**  
**In-Person Meeting**

**Tentative AGENDA**

**1:00 PM**

- Roll Call** ..... **Chairman, St. John**
- 1. MINUTES** ..... **Chairman, St. John**  
    ☐ September 18, 2024
- 2. TODAY’S AGENDA – October 1, 2024** ..... **Chairman, St. John**
- 3. OLD BUSINESS** .....  
    ☐ None
- 4. DIRECTORS REPORT** ..... **Ricky Flynt, MOSTF Exec. Dir.**  
    ☐ 2024 Application Submission Update
- 5. NEW BUSINESS** ..... **Ricky Flynt, MOSTF Exec. Dir.**  
    ☐ Reimbursement Request
  - MDWFP-Improving WL Habitats Statewide Collaborative Partnerships
  - MDWFP-Forest Mgt State-owned WMAs
  - MDWFP-Horseshoe Lake Restoration  
    ☐ Retainage Release Request – Camp Kamassa Lakeside Fish and Fellowship Piers
- 6. OTHER BUSINESS** ..... **Chairman, St. John**  
    ☐ Informational
  - Awareness, Communication and Partnerships
  - MDWFP Marketing Assistance
  - MS Conservation Trail
  - Outdoor Activities Guide – Tourism Division
- 7. NEXT BOARD OF TRUSTEES MEETING**..... **November 13, 2024**  
    ☐ In-Person @ Woolfolk State Building, Room 138 North, 1:00 pm
- 8. ADJOURNMENT**