

MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND

Wednesday, September 18, 2024
Woolfolk Building – Room 138 North
In-Person and Virtual Meeting

Tentative AGENDA

1:00 PM

- Roll Call** **Chairman St. John**
- 1. MINUTES** **Chairman St. John**
 ☐ August 14, 2024
- 2. TODAY’S AGENDA – September 18, 2024** **Chairman St. John**
- 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.**
 ☐ Introduction of New Staff – Katelynn Wallace, Project Specialist III
 ☐ Reimbursement Request
 - MDWFP-Improving WL Habitats Statewide Collaborative Partnerships
 - MDWFP-Horseshoe Lake Restoration
 - MDWFP-Turcotte Shooting Facility Skeet-House Construction
 - MTKF-Camp Kamassa Lakeside Fish and Fellowship w/Piers
 - MDWFP-Forest Mgt State-owned WMAs
 ☐ Extension Request – City of Ridgeland (Freedom Ridge Park Project)
 ☐ Extension Request – TNC (BSL Fishing Reef)
 ☐ Retainage Disbursement Discussion
- 6. OTHER BUSINESS** **Chairman St. John**
 ☐ Appreciation Presentation - (Presented by **Chairman St. John**)
 - Informational –
 - a. Regional Board Meetings
 - b. More Involvement by Stakeholders
 - c. Grand Openings
 - d. Quarterly email update
- 7. NEXT BOARD OF TRUSTEES MEETING**..... **October 1, 2024**
 ☐ North MS Fish Hatchery and Visitors Center-Enid, MS
- 8. ADJOURNMENT**