

**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.
- Reimbursement Request
    - The Nature Conservancy
    - Ducks Unlimited
    - Mississippi Forestry Association
    - Camp Kamassa (Match Only)
  - Flynt -Travel Approval – MS Wildlife Society Annual Meeting @ MSU (Presenter)
  - MOSTF Board Chairman and Vice-Chairman Elections
- 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**