

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

Wednesday, August 2, 2023

In-Person/Virtual Meeting

Woolfolk Building, 14th Floor – Jeff Landrum Library

Tentative AGENDA

10:00 AM

- Roll Call Chairman Ray
1. MINUTES Chairman Ray
 □ May 23, 2023
2. TODAY'S AGENDA – August 2, 2023 Chairman Ray
3. OLD BUSINESS Ricky Flynt, MOSTF Exec. Dir.
 1. Report on Project Approval Notifications
4. NEW BUSINESS Chairman Ray
 1. Flynt Attendance to Partnership for Gulf Coast Land Conservation
 Conference, Oct. 18-20, Pensacola, FL
 2. Approval of Amended Project Scoring Criteria
 3. Approval of MOU Document.
 a. Discussions of Retainage Percentage
 4. Approval of Next Application Acceptance Period
 5. MOSTF Chair/Vice Chair Elections Discussion
5. OTHER BUSINESS Chairman Ray
6. NEXT BOARD OF TRUSTEES MEETING – Consider Sept. 11 or 18
7. ADJOURNMENT