

**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 BUSINESSRicky Flynt, MOSTF Exec. Dir.
- Reimbursement Request
 - Mississippi’s Toughest Kids Foundation
 - MDWFP – North MS Fish Hatchery Visitor Center Event Pond
 - MDWFP – Forest Management on State-owned WMAs
 - Tanglefoot Trail Project – Budget Modification
 - Land Acquisition Discussion
6. OTHER BUSINESS Chairman Ray
7. NEXT BOARD OF TRUSTEES MEETING..... July 10, 2024
8. ADJOURNMENT