

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

Wednesday, February 14, 2024
Woolfolk Building – Room 138 North
In-Person/Virtual Meeting

Tentative AGENDA

1:00 PM

- Roll Call Chairman Ray
1. MINUTES Chairman Ray
- January 10, 2024
2. TODAY’S AGENDA – February 14, 2024 Chairman Ray
3. OLD BUSINESS
 None
4. FINANCIAL REPORT..... Ricky Flynt, MOSTF Exec. Dir.
 MOSTF Financial Report
5. NEW BUSINESS Ricky Flynt, MOSTF Exec. Dir.
- Change Request – Friends of Chakchiuma Swamp – Robin Whitfield
 - Reimbursement Request – Land Trust for the MS Coastal Plain
 - Reimbursement Request – Clinton Community Nature Center
 - Reimbursement Request – Mississippi’s Toughest Kids Foundation
 - Reimbursement Request – MS Delta Nature and Learning Center
 - Awarding of Funding – October 2023 Application Round
6. OTHER BUSINESS Chairman Ray
7. NEXT BOARD OF TRUSTEES MEETING March 13, 2024
8. ADJOURNMENT