

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

Wednesday, December 13, 2023

**Virtual Meeting Only
*Woolfolk Building Closed***

Tentative AGENDA

1:00 PM

- Roll Call Chairman Ray

- 1. MINUTES Chairman Ray
 - November 8, 2023

- 2. TODAY’S AGENDA – December 13, 2023 Chairman Ray

- 3. OLD BUSINESS Ricky Flynt, MOSTF Exec. Dir.
 - Kamassa Project Reimbursement Request

- 4. REPORTS Ricky Flynt, MOSTF Exec. Dir.
 - October Applications Review Timeline

- 5. FINANCIAL REPORT..... Ricky Flynt, MOSTF Exec. Dir.
 - MOSTF Financial Report

- 4. NEW BUSINESS Chairman Ray
 - Vendor Discounts
 - Friends of Chakchiuma Swamp Project Change of Scope Request

- 5. OTHER BUSINESS Chairman Ray

- 6. NEXT BOARD OF TRUSTEES MEETINGJan.10, 2023

- 7. ADJOURNMENT