

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

**Monday, September 8, 2025
Woolfolk Building – Room 138 North
In-Person and Virtual Meeting**

Tentative AGENDA

1:00 PM

Roll CallChairman, Holman

MINUTESChairman, Holman
1. August 11, 2025

TODAY’S AGENDA –September 8, 2025..... Chairman, Holman

OLD BUSINESSChairman, Holman
None

DIRECTORS REPORTRicky Flynt, MOSTF Exec. Dir.
2. Budget Report
3. Audit Proposal

NEW BUSINESS.....Ricky Flynt, MOSTF Exec. Dir.

Reimbursement Request

4. BB.007-003 Improving Wildlife Habitats STWD Collaborative Conservation
5. BB.007-009 Noma Drive Boat Ramp Improvements (Match & Retention)
6. BB.007-011 Youth Environmental Stewardship Program (Retention)
7. BB.007-051 Lake Monroe Kayak Launch

Project Amendment Request

8. BB.007-014 Invest in the Present to Improve the Future
9. BB.007-059 Wells for Waterfowl at Trim Cane Wildlife Management Area

Project Extension Request

10. BB.007-005 Sims Road River Access and Eco-Tourism
11. BB.007-008 Forest Management on State-Owned WMAs

OTHER BUSINESS.....Chairman, Holman

12. BB.007-005 Sims Road River Access and Eco-Tourism (Reimbursement Correction July 2025)
13. BB.007-070 Wild Pig Trapping Partnership (Match Correction August 2025)

NEXT BOARD OF TRUSTEES MEETING..... **October 8, 2025**

In-Person at Woolfolk Building – Conference Room 323 on 3rd Floor @ 9:00 a.m. (Fannye Cook Nature Reserve Project Tour to follow)

ADJOURNMENT