

**MISSISSIPPI
OUTDOOR STEWARDSHIP TRUST FUND**

**Wednesday, December 11, 2024
Woolfolk Building – Room 138 North
In-Person and Virtual Meeting**

Tentative AGENDA

1:00 PM

- Roll Call** **Chairman, St. John**

- 1. MINUTES**..... **Chairman, St. John**
 - November 13, 2024

- 2. TODAY’S AGENDA** –December 11, 2024 **Chairman, St. John**

- 3. OLD BUSINESS** **Chairman, St. John**
 - None

- 4. DIRECTORS REPORT** **Ricky Flynt, MOSTF Exec. Dir.**
 - Budget Report
 - Important Date: Feb. 27 - Outdoor Stewardship Day at the Capital

- 5. NEW BUSINESS** **Ricky Flynt, MOSTF Exec. Dir.**
 - Reimbursement Request
 - 1. BB.007-001 Pearl River Source Water Protection and Recreation Project
 - 2. BB.007-003 Improving WL Habitats Statewide Collaborative Partnerships
 - 3. BB.007-008 Forest Management on State-Owned WMAs #1
 - 4. BB.007-008 Forest Management on State-Owned WMAs #2
 - 5. BB.007-011 Youth Environmental Stewardship Program (YES Program)
 - 6. BB.007-015 Horseshoe Lake Restoration Project
 - 7. BB.007-016 (Retainage) Lake Columbia Kayak Launch
 - 8. BB.007-019 (Retainage) Holmes Co State Park Kayak Launch
 - 9. BB.007-020 (Retainage) North MS Fish Hatchery Visitor Education Center Event Pond Improvements
 - 10. BB.007-023 Bay St. Louis Public Recreational Fishing Reef Enhancement

 - Budget Modification
 - 11. BB 007-023 Bay St Louis Public Recreational Fishing Reef Enhancement

- 6. OTHER BUSINESS** **Chairman, St. John**
 - An Overview of Sentinel Landscapes – Wade Hinton, Asst. Sec. of State

- 7. NEXT BOARD OF TRUSTEES MEETING** **January 8, 2024**
 - In-Person and Virtual at the Woolfolk Building Room 138 @ 1:00 pm

- 8. ADJOURNMENT**