

NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING

Tuesday 26th September 2017

2.15 pm

(or following directly on from the Annual Meeting of Qualified Proprietors)

at the

Bettyhill Hotel, Bettyhill

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held on 9th May 2017
4. Matters Arising
5. North Coast Patrols and Bailiff Liaison Group
 - 5.1 Bailiff Liaison Group & Coastal Patrol update
 - 5.2 Future Models of Enforcement/Deterrence: Sub-committee update
 - 5.3 Future Operation of Boat Patrol
6. Flow Country Rivers Trust Update
7. Fisheries Management Scotland
 - 7.1 Wild Fisheries Reform Update
 - 7.2 Armadale Tagging Research Project
8. Financial Report
 - 8.1 Valuation Rates Re-assessment
 - 8.2 Statement of Income & Expenditure - Year to Date
 - 8.3 Draft Budget for Year Ending 31st December 2018
9. Planning Consultations/Applications Update
10. Any Other Business
11. Date of Next Meeting