

NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING

Tuesday 24th September 2019

2.10 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 8th May 2019
4. Matters Arising
5. North Coast Patrols
 - 5.1 Summary of 2019 Coastal Patrol
 - 5.2 Proposal for 2020 Coastal Patrol
6. Financial Report
 - 6.1 2019 Year to Date Income & Expenditure
 - 6.2 Draft Budget for Year Ending 31st December 2020
7. Flow Country Rivers Trust / Scientific Update
 - 7.1 Scientific Sub-Group
8. Fisheries Management Scotland
 - 8.1 National Electrofishing Programme for Scotland (NEPS)
9. Planning Consultations/Applications Update
10. Any Other Business
11. Dates of 2020 Meetings