

NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING

Wednesday 8th May 2019

2.10 pm

(or following directly on from the Annual Public Meeting)

at the

Bettyhill Hotel, Bettyhill

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held on 25th September 2018
4. Matters Arising
 - 4.1 Seal Counts
5. North Coast Patrols
 - 5.1 Boat Patrols: 2019 season
 - 5.2 Bailiff Liaison Group
6. Financial Report
 - 6.1 2018 Year End Statement of Income & Expenditure
 - 6.2 Draft Budget for Year Ending 31st December 2019
 - 6.3 Assessment Income Rate for 2019
7. Flow Country Rivers Trust / Scientific Update
 - 7.1 National Electrofishing Report (*Draft circulated 20.03.19*)
 - 7.2 Proposal for Scientific Sub-Group
8. Fisheries Management Scotland
 - 8.1 National Electrofishing Programme for Scotland (NEPS)
9. Planning Consultations/Applications Update
10. Any Other Business
 - 10.1 Electro-fishing Applications
 - 10.2 Introduction of Broodstock
11. Date of Next Meeting : Tuesday 24th September 2019