## NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING

Wednesday 5th May 2021 2.00 pm

via Videoconferencing Call

## **AGENDA**

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- 2. Declarations of Interest
- 3. Minutes of Meeting held on 22nd September 2020
- 4. Matters Arising
- 4.1 Election of Board Members
- 5. North Coast Patrols & Enforcement
  - 5.1 Boat Patrols: 2021 season
  - 5.2 Bailiff Warrant Card Holders
- 6. Financial Report
  - 6.1 2020 Year End Statement of Income & Expenditure
  - 6.2 Draft Budget for Year Ending 31st December 2021
  - 6.3 Assessment Income Rate for 2021
- 7. Flow Country Rivers Trust / Scientific Update
- 8 Fisheries Management Scotland
  - 8.1 National Electrofishing Programme for Scotland (NEPS)
  - 8.2 Seal Licensing
- 9. Planning Consultations/Applications Update
- 10. Any Other Business
  - 10.1 Electro-fishing Applications
  - 10.2 Introduction of Broodstock
- 11. Date of Next Meeting: Wednesday 22nd September 2021

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