

NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING

Wednesday 8th May 2024

2.20 pm

(or following directly on from the Annual Public Meeting)

at the

Bettyhill Hotel, Bettyhill

AGENDA

1. Apologies
2. Co-option of Representatives of Salmon Anglers & Tenant Netsmen
3. Election of Chairman
4. Declarations of Interest
5. Minutes of Meeting held on 27th September 2023
6. Matters Arising
 - 6.1 Outstanding Assessment
7. North Coast Patrols & Enforcement
8. Financial Report
 - 8.1 2023 Year End Statement of Income & Expenditure
 - 8.2 Draft Budget for Year Ending 31st December 2024
 - 8.3 Assessment Income Rate for 2024
9. Flow Country Rivers Trust / Scientific Update
10. Fisheries Management Scotland
 - 10.1 Fisheries Management Plans (FMPs)
 - 10.2 NEPS
11. Planning Consultations/Applications Update
12. Any Other Business
 - 12.1 Electro-fishing Applications
 - 12.2 Introduction of Broodstock
13. Date of Next Meeting: Wednesday 25th September 2023 at 2.00pm