

**NESS DISTRICT SALMON FISHERY BOARD
BOARD MEETING**

**Thursday 12th December 2019
2.30pm – Inverness Caledonian Thistle Stadium**

AGENDA

1. Apologies
2. Approval of minutes from previous meetings:
 - a. Board Meeting Minutes 12th September 2019
 - b. Triennial Election Minutes 12th September 2019
 - c. Inaugural Board Meeting Minutes 12th September 2019
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. Activity Report
8. Voluntary Water Bailiff Policy
9. Conservation Regulations
10. Annual Public Meeting (No Paper)
11. AOCB