

**NESS DISTRICT SALMON FISHERY BOARD  
BOARD MEETING**

**Thursday 19<sup>th</sup> March 2020  
2.00pm – Inverness Caledonian Thistle Stadium**

**AGENDA**

1. Apologies
2. Approval of minutes from previous meetings:
  - a. Annual Meeting of Qualified Proprietors - 12<sup>th</sup> December 2019
  - b. Board Meeting Minutes - 12<sup>th</sup> December 2019
  - c. Annual Public Meeting – 16<sup>th</sup> January 2020
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. Activity Report
8. Garry Freshet Schedule (no paper)
9. COVID-19 and potential impacts on operations (no paper)
10. AOCB