

**NESS DISTRICT SALMON FISHERY BOARD  
BOARD MEETING**

**Thursday 15<sup>th</sup> March 2018  
2.00pm – Inverness Caledonian Thistle Stadium**

**AGENDA**

1. Apologies
2. Approval of minutes from previous meetings:
  - a. Annual Meeting of Qualified Proprietors (14<sup>th</sup> December 2017)*
  - b. Ordinary Board Meeting (14<sup>th</sup> December 2017)*
  - c. Annual Public Meeting (18<sup>th</sup> January 2018)*
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. Director's Report
8. Head Water Bailiff's Report
9. NBFT Senior Biologist's Report
10. Conservation Regulations and Wild Fisheries Reform
11. Proposed Research Projects
12. AOCB