

	<p>and overseas contaminants. Updated forms will be circulated to proprietors, Forres AA and the Tackle shop with a note asking them to ensure their anglers are aware of the issues and take biosecurity seriously.</p> <ul style="list-style-type: none"> • 2018 Conservation Code- The Board discussed the issue of returning fish that are damaged during capture and likely to die. All fish must be returned in the period to the 31st of March, under Scottish legislation. However during the period 1st April to 14th May, the Findhorn DSFB agreed to trial a new system in 2018. If an angler catches a fish that they feel is likely not to survive, then the angler can retain it, but they must report immediately to the estate, bailiff or the FNLFT, who will decide what to do with the fish. This course of action also applies to fish over 9lbs, which should be returned under the FDSFB Conservation Code. The Board will review this trial at their meeting in August 2018. The Board did not alter any other aspects of the 2017 Conservation Code. VW to amend the 2017 Conservation Code accordingly and circulate for 2018. • Future Management Structure- RL and VW left the meeting to enable the Board to discuss this item in private. The Board agreed that they would postpone any decisions until further information about FNL board amalgamations is made available. RL and ML are attending a meeting with FMS and the Scottish Government on the 22nd August to discuss what support might be available for DSFB amalgamations. RL and ML will compile more detailed information for discussion at the next meeting of the board in November. • Health & Safety- RL to organise a H&S consultant to review the issues identified in Will Cowie's paper in reference to liability. 	<p>VW</p> <p>RL/ ML</p> <p>RL</p>
6.	<p>Head Bailiff Report</p> <ul style="list-style-type: none"> • Postponed to the AGM 	
7.	<p>FNLFT Director Report</p> <ul style="list-style-type: none"> • Postponed to the AGM 	
8.	<p>Catchment Developments</p> <ul style="list-style-type: none"> • Clash Gour WF- 60 turbines surrounding the Berry Burn WF – a scoping request has been submitted to the Scottish Government. RL is undertaking environmental monitoring for this development. • Ourack WF (Castle Grant)- is undertaking environmental monitoring in preparation for their planning application. • A96 Dualling- Forres AA have been attending the public meetings- four potential river crossing points are proposed which are all within the Forres AA stretch of the river. • River Findhorn Flood Alleviation Scheme maintenance - Forres AA were very concerned that Moray Council did not inform the DSFB, the FNLFT or the Forres AA about the works to remove gravel from the Back Run. In addition the contractor had not been warned about the gas pipeline from Inverness to the military bases at Kinloss and Lossiemouth. Forres AA wrote to Moray Council about this failure and has been receiving notice of subsequent maintenance works. AH will pass on the contact details for Alan Tait at Costain in Inverness who represents the owners of the pipeline (CLH). • Cairn Duhie WF- still under appeal to the Scottish Government. 	<p>AH</p>

9.	<p>AOCB</p> <p>AH- asked about the INNS eradication project on the Lossie as GH around Upper Bogside Farm has increased substantially. RL is waiting to hear the outcome of the application to the HLF for the four year Scottish Invasive Species Initiative (SISI) as this will include the full length of the Lossie. RL to contact AH for help when tackling this stretch of the Lossie next year.</p>	
10	<p>. Dates of 2017 meetings:</p> <ul style="list-style-type: none"> • Board Meeting Monday 20th November, 10.30am, venue t.b.c. • VW to circulate dates for 2018 Board meetings for agreement. 	VW