



## **River Findhorn District Salmon Fishery Board**

Clerk: Will Cowie      Administrator: Valerie Wardlaw  
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### **A G E N D A**

For Board Meeting of the Findhorn District Salmon Fishery Board  
to be held on Monday 26<sup>th</sup> November 2018 at The Long Room, Logie Steading  
commencing at 10.30 a.m.

- 1. Apologies**
- 2. Minutes of Meeting held on 20th August 2018**
- 3. Matters arising not covered below**
- 4. Budget & Finance**
  - River revaluation Budget update*
  - Seasonal Bailiff review*
  - Investment management*
  - Future of Investments*
  - Budget for 2019- set levy*
- 5. River Matters**
  - 2019 Conservation Code (water temp recommendation?)*
  - Biosecurity Forms*
  - Board Merger
  - Health & Safety
- 6. Head Bailiff Report**
  - Catch Returns
- 7. FNLFT Director Report**
- 8. Catchment Developments**
- 9. AOCB**
- 10. Dates of 2019 Meetings- to be agreed**
  - May
  - August
  - November