

Subject: Beauly District Fishery Board – Board Meeting & Annual
Public Meeting
Date: 07 December 2016
Time: 10.00am
Location: Lovat Arms Hotel, Beauly
Our ref: 111/34
Attendees: All Board Members



AGENDA

AGENDA ITEMS

OWNER

- 1 Apologies
- 2 Minutes of Last Meeting and Matters Arising
- 3 Register of Members' Interests – Matters Arising
- 4 Review of 2016 Catches & Dam Counts
- 5 2017 Salmon & Sea Trout Conservation Policy
- 6 Bailiff Report Closed
Session
- 7 Wild Fisheries Bill & FMOs
- 8 SSE Liaison Meeting 26 October 2016 – Report
- 9 Financial Report Year to Date
- 10 2017 Budget & Fishery Assessment
- 11 Valuation Roll 2017 Revaluation Update
- 12 Any Other Business

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ANNUAL PUBLIC MEETING
(Commencing Approx. 12.00 noon)

- 13 **Presentation by John Parrott – Update on treatment of non-native plant species**
- 14 **2016 Annual Report Summary**
- 15 **Summary of Annual Accounts to 31 December 2015**
- 16 **Ness & Beaully Fisheries Trust Report**
- 17 **Question & Answer Session**