**CAITHNESS DISTRICT SALMON FISHERY BOARD**

**MINUTES OF BOARD MEETING: 21 June 2019**

**Present**

Chairman: Lord Thurso

Members: J Mackay, A MacAuslan, SWD Laird, M Newton, Sir Richard Dunbar, D Mackay

 and T Threipland.

Officers: A Youngson, E McCarthy, M Blackwood

**1. Register of Interests**

 None to be noted

**2. Apologies**

Apologies received from Ian Cormack and Roddy Willis

**3. Minutes of the last meeting**

The minutes of the meeting held on 8 March were approved.

**4. Finance and Admin**

**a) 2019 Estimates and Assessment Rates**

A budget of £31,994 was approved. Assessment rates remain the same at 17p in the £ as per previous year.

**b) Admin and Correspondence**

 Nothing urgent with in our jurisdiction

**c) Final Accounts**

The board approved the Final Accounts

**d)**  **Annual Report 2018**

 The board approved the annual report of 2018

**5. Consultant’s Report**

1. **INNS – Statement (Pink Salmon)**

Advice note from FMS circulated to board in consultant note prior to board meeting

1. **Current Fish Disease**

Consultant agreed to keep an eye on this and if nothing has been reported from FMS that he would do a note.

1. **EF Programme 2019**

Recommend & Latitude – Important year to get it done

1. **Invertebrate Project**

Smart Rivers – yes board can be part of it – to join and training.

Board agreed on project and are interested in this.

Board to pay and contribution to be agreed towards cost to come from Trust once they are made aware

**6. Flow Country Rivers Trust (FCRT)** **Minutes**

 The board agreed the minutes

**7. Bailiff’s Report**

Nothing to report

**8. Any other business**

 N/A

**9. Meeting dates**

 The next meeting is for the Annual Public Meeting on 21st August at 2pm followed by board meeting.

 Email will be sent out by chairman in regards to availability for November meeting.