



**CROMARTY FIRTH FISHERY BOARD  
PROPRIETORS MEETING  
Friday 17<sup>th</sup> February 2017  
Torr Achilty, 11am**

**AGENDA**

1. Apologies
2. Minutes of meeting, 7<sup>th</sup> October 2016
3. Matters arising
4. Interim finance update
5. Interim Director's report
6. Interim Hydro report
7. Alness Weir
8. Rivers & Lochs Institute Proposal
9. Dingwall & District Angling Association Arrears
10. 2017 Conservation Policy
11. Wild Fisheries Review update
12. AOCB
13. Date of next meeting