## **UGIE DISTRICT SALMON FISHERY BOARD**

Broad House Broad Street Peterhead AB42 1HY

9<sup>th</sup> May 2024

Notice is hereby given that a Meeting of the Board will be held at Broad House, Broad Street, Peterhead on Thursday, 16<sup>th</sup> May 2024 immediately following the Annual Public Meeting being held at 3:00pm to transact the following business:-

- 1. Minutes of meeting 23<sup>rd</sup> November 2023.
- 2. Matters arising, including wind farm projects, SSE Netherton Hub and the substation project at New Deer.
- 3. Finance and rates.
- 4. Fish counter report.
- 5. A.O.C.B.

Clerk to the Board BRUCE MILTON