

Waterford Local Action Group (LAG) Agenda
Thursday 10 May 2018 at 11.00 a.m. in the Council Chamber City Hall, Waterford

- 1 Confirmation of Quorum
- 2 Apologies
- 3 Confirmation of the Minutes of the LAG meeting held on April 12th 2018
- 4 Matters arising
- 5 Conflict of Interest
- 6 Circulars for noting: 03/2018 –(24/04/2018): Projects Involving Different Rates of Grant Aid;
04/2018 –(24/04/2018): Recording and reimbursement of ineligible administration expenditure LEADER 2014-2020.
05 2018 (26.04.2018): Site Visits Conducted by LAGs/IP's
06 2018 (01/05/2018): LEADER Food Initiative (For Artisan, Micro and Small Food producers)
- 7 Expressions of interest: (a) Details of 17no EOI's received in April call
(b) EOI project referral
- 8 Rural Development Programme
 - (a) -Coastal Regeneration Co-operation Project – Feasibility study – Draft
-Industrial Heritage – Feasibility study – Co-operation projects
 - (b) -For approval: Amendment of funding rates re 6 no. projects
 - (c) - For approval: 10 no Projects for grant funding:
 - (d) - For approval: Reallocation of funds Project No 31WDWAT105282
 - (e) - Ballysaggart GAA decision re appeal.
 - (f) - Projects deferred by IEC at the April Evaluation meetings -for noting
- 10 Correspondence
- 12 A.O.B.
- 13 Confirmation of date and venue of next meeting