



Waterford Local Action Group (LAG) Agenda Thursday 11th June 2020 – teleconference

Dial 01 526 0106

Enter Room Number on Prompt: 563971

- 1. Confirmation of Quorum**
- 2. Apologies**
- 3. Resignation of Liam Daly, DSP and nomination of replacement to the LAG**
- 4. Conflict of Interest**
 - (i) Confirmation that the 2020 COI declaration forms have been returned in advance of meeting commencement for members who did not a meeting to date in 2020– available on EXTRANET
 - (ii) Noting of declarations of interest for current meeting (ii) review of quorum.
- 5. Confirmation of Minutes**
 - LAG meeting held on 12th March 2020 (Extranet)
- 6. Matters arising**
- 7. (a) Decision relating to attendance at future meetings (via telephone/videoconferencing facility)**

(b) Approval to permit Evaluation Committee members to attend future EC meetings via telephone/videoconference facility until further notice by the Department
- 8. Circulars: 01, 02, 03, 04, 05, 06, 07, 08 – 2020 (Extranet)**
- 9. Rural Development Programme:**
 - a. Project Extension requests (Extranet)
 - 31LDRWAT111848: Camphire International Horse Trials and Country Fair 2020
 - 31LDRWAT106839: Fishermen's Hall Development Project
 - b. Expressions of interest: (Extranet)
 - c. Funding re-allocations: update
 - d. Glasha Hydro project: update

10. **Report of the Rural Coordination sub-committee**
11. **Correspondence**
12. **A.O.B.**
13. **Date and venue of next meeting:**