



**Waterford Local Action Group (LAG) Agenda
Thursday 11th November 2021 – videoconference**

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 4. Confirmation of Minutes**
 - Minutes of LAG meeting held on 14th October 2021 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme:**
 - a) For noting: Q3 2021 WLP RDP Returns, Income and Expenditure. (Extranet).
 - b) For noting: LEADER Administration Funding Update (Extranet)
 - c) Projects for Approval (board observations available on Extranet)
 - i) Comeragh Pods 115766 (Extranet)
 - ii) Comeragh Pods 116564 (Extranet)
 - iii) Construction of Sheds for Storage 115887 (Extranet)
 - iv) Charlie Crowley 115771 (Extranet)
 - d) Project Extension: Sea Safari Boat and Replacement Equipment 113898 (Extranet)
- 7. Correspondence.**
 - a) Our Rural Future: Minister Humphries welcomes increased EU support for Leader Programme. (Extranet).
- 8. A.O.B.**
- 9. Date and venue of next LCDC meeting: 11.00am Thursday 9th December 2021, via videoconference.**