



Waterford Local Action Group (LAG) Agenda
Thursday 26th May 2022 – 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 12th May 2022 (extranet).
5. **Matters arising.**
6. **Rural Development Programme:**
 - a) **Projects For Approval (extranet).**
 - i) 31LDRWAT117469 Lismore Music Festival
 - ii) 31LDRWAT117478 Lismore Community Biodiversity Plan
 - iii) 31LDRWAT117473 Estuary Environmental Plan
 - iv) 31LDRWAT117663 Procurement of machinery for increase of bakery production
 - b) Appeal 31LDRWAT113885 O'Connell Whiskey Merchants Ltd (extranet).
 - c) 31LDRWAT111766 Approval of Contract Addendum
 - d) 31LDRWAT110525 Knockanore Farmhouse Cheese Extension
7. **Correspondence (extranet): None**
8. **A.O.B.**
9. **Date and venue of next LCDC meeting: 10.00am Thursday 9th June 2022, via videoconference.**