



Waterford Local Action Group (LAG) Agenda
Thursday 9th February 2023 – videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
 - (iii) All 2023 C.O.I. forms should now be returned.
- 4. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 12th January 2023 (extranet).
- 5. Matters arising.**
- 7. Rural Development Programme.**
 - a) Project for Approval: EURI Low Loader 31LDRWAT118340
 - b) For Approval: Amendment to 31LDRWAT118270 Bottle Production and Branding Revision
 - c) For Approval: Amendment to 31LDRWAT113885 Installation of maturation storage, bottling and blending equipment (O'Connell Whisky).
 - d) For noting: 2022 Q4 RDP Returns, Income & Expenditure
 - e) LEADER 2023 -2027 E.O.I. Outcome. Progression to Stage Two
 - f) Circular 01-2023 EURI Update
 - g) 2nd Project Extension: 31LDRWAT115521 Provision of I.T. Training. Extend to 11/5/23
- 8. Correspondence (extranet):**
 - Brexit Blue Economy Enterprise Scheme
 - Peatlands Climate Action Scheme - Derryshannoge Bog
 - Minister Humphreys and Minister Joe O'Brien launch the €50 million Community Recognition Fund. Co. Waterford allocated €1,421,869.00
 - WWETB Polyethylene Welding Course
 - DRCD Updates
- 9. A.O.B.**

10. **Date and venue of next LAG meeting:** 10.00am Thursday 9th March 2023, via videoconference.