



**Waterford Local Action Group (LAG) Agenda**  
**Thursday 9<sup>th</sup> March 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.
- 4. Confirmation of Minutes.**
  - Minutes of LAG meeting held on 9<sup>th</sup> February 2023 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme.**
  - i) LDS Guidelines issued
  - ii) 3rd Contract Extension 113885 Installation of Maturation storage, bottling and blending equipment in existing unit
  - iii) 3rd Contract Extension 114829 Conservation of our living River Clodiagh
- 7. Correspondence (extranet):**
  - Our Rural Future: Ministers Humphreys and Martin officially open 'Ireland's Global Garden' – Mount Congreve Estate in Waterford.
  - Minister Heather Humphreys announces over €12.5 million for upgrade works on rural roads and laneways. Waterford has been allocated €269,062.00
- 8. A.O.B.**
- 9. Date and venue of next LAG meeting: 10.00am Thursday 13<sup>th</sup> April 2023, via videoconference.**