

Lismore Community Trust

Agenda for Board of Directors Meeting Monday 1st May 2023 7:00 pm Lismore Hall

- 1) Welcome introductions and declarations of interest
- 2) Agreement of the minutes of the meeting 24th March 2023
- 3) Matters arising not covered on the agenda
- 4) Finance report
- 5) Housing project
 - a) Water (Highwater report and Achnacroish water group meeting) (JF)
 - b) Design development (JF)
 - c) Risk register
 - d) Community communication (approval of poster)
- 6) Pier and Achnacroish
 - a) Meeting with A&B re EOI for asset transfers
 - b) Approval of SLF funding support
 - c) Forward plan of actions – commissioning of pier survey
- 7) Island Plan
 - a) Issues - Do we want one ?
 - a. Population
 - b. Economic development – Medium size enterprise and tourism?
 - b) Approach to development
 - i) Drop in events
 - ii) Digital surveys
- 8) Church – survey feedback and Trust involvement?
- 9) AOB – PRMA – eco buoys
- 10) AGM (23rd June) and Date of next meeting