**MEETING OF THE BOARD OF DIRECTORS OF ARISAIG COMMUNITY TRUST**

**A G E N D A**

**Tuesday 1 July 2014**

**Land Sea and Islands Centre**

**7.00 pm**

1. Present and apologies
2. Declaration of interests
3. Minutes of last meeting (29 May 2014)
4. Matters Arising
5. Treasurer’s Report
6. LDO Contract update/interim arrangements
7. Income generation/potential projects
8. CCF Application update
9. Lochaber GEOPARK – request for exhibition
10. AGM
11. Any other business
12. Date and time of next meeting