

**EKREG**  
**Virtual Video Meeting**  
**9 am Wednesday 9 September 2020**

**Agenda**

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (26 August) and review of actions
5. Treasurer's Report
6. CSO - Model Rules
  - Funding Streams
7. FLS Energy Offering Carradale Forest
8. Clachaig Glen
9. NDA Update
10. BaT3 - Term Sheet/Tender Documents
  - Community Liaison Group
  - CC Charitable Bodies
11. Tangy 4
12. Communications and Marketing
  - Model Rules
  - CC MoUs
  - Website
13. AOB
14. DONM