

Item	Summary and Action	Who?	When?	
	<ul style="list-style-type: none"> The possibility of promoting walking routes between North Harris and Uig is being discussed with Uig Development Trust. Income from the various donations posts across the estate over the season have been collated and there is a notable difference in income from areas where we provide something like the Eagle Observatory as opposed to just overnight parking/camping spots. This will be kept in mind for any potential new post installations in future. The dates for the 2020 Mountain Festival have been confirmed as Wednesday 6th-Saturday 9th May. A draft program of events has been produced consisting of daily high & low level walks and mountain biking. The Tarbert CC has been provisionally booked for an evening closing event on 9th May but it securing a band is proving difficult. It was agreed not to book speakers costing several £100's in fees but to aim for speakers with a local connection instead if possible. 			
4.	Quayside Cottages	<ul style="list-style-type: none"> Gordon has met with Alasdair Macleod and asked him to prepare four separate title plans for the properties at Quayside. Surveyors are due to visit the properties this week to prepare Energy Performance Certificates after which marketing can get underway. The current tenant of 2 Quayside has indicated that he wishes to accept NHTs offer to purchase his home at valuation price. He has also written with a request to also purchase the Quayside Store at valuation price. The Board previously agreed that the store would go on the open market. As there were less than half of the Board present it was felt that a decision could not be made. Gordon will email all Directors to seek their thoughts. 	Gordon	ASAP
5.	Marig Slipway	<ul style="list-style-type: none"> A meeting to discuss the potential future uses of the Marig slipway was held in Marig on Thursday 19th September. All residents in both Marig & Eilean Anabuich were invited, with approx. 10 in attendance. At this meeting the proposed future use of the site as a boat building/repair yard was discussed. Representatives of the Isle of Harris Boat Building who have approached NHT with this business idea were also in attendance the meeting proved fruitful. No objections to the proposals were raised although the residents were concerned about how a large industrial building on the site might impact the local area. It was agreed that any building will be sympathetic to the locality as far as possible. The Isle of Harris Boat Building Company will prepare detailed plans and a business proposal which will be discussed at the next NHT Board Meeting. 		
6.	AOCB	<ul style="list-style-type: none"> The Langholm Initiative are sending a representative up to meet with NHT Staff & Directors on Wednesday 25th September for advice and insight into Community Land Ownership as they pursue the purchase of a parcel of land from the Duke of Buccleuch. Directors are invited to attend a reception with the Historic and Environment Scotland Board on Wednesday 25th September at Lews Castle. 6.30pm to 8.00pm. Gordon will send a reminder e-mail to Directors not present at the meeting. The next meeting of the Community Land Outer Hebrides Group will be held on 21st November in Tarbert and will be hosted by NHT. Rob MacKinnon, Chief Executive of Outer Hebrides Tourism has been booked to speak at this meeting. 	Gordon	ASAP

Item		Summary and Action	Who?	When?
		<ul style="list-style-type: none"> Work on the new social housing site at the former police station in Tarbert seems to have come to a complete halt in recent weeks, Gordon will email HHP requesting an update. Michael will be leaving Harris on Thursday 26th September to undertake army officer training in Sandhurst for 2 months. We wish Michael all the best with his training and look forward to welcoming him back in December. 	Gordon	By Next Meeting.
7.	DONM	<ul style="list-style-type: none"> Monday 4th November 2019 in Tigh an Urrais at 7.30pm 		