

Head of Service: Jan-Robert Riise
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If calling please ask for
Leisel Gair
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Date: 29 October 2008

Dear Sir/Madam

You are invited to the following meeting:

Harbour Board
Port Administration Building, Sella Ness
Thursday 6 November 2008 at 10:00am

Apologies for absence should be notified to Leisel Gair at the above number, or to Mrs Margaret Clark, Members Secretary, on Lerwick 744514.

Yours faithfully

Head of Legal and Administration

Member: Frank A Robertson
Vice-Chairman: Iris Hawkins

- (a) Hold circular calling meeting as read.**
 - (b) Apologies for absence, if any.**
 - (c) Declarations of Interest**
 - (d) Confirm minutes of meeting held on 25 September 2008.**
 - (e) Members' attendance at external meetings - update.**
- 1. Ports Project Monitoring Report. Page(s) 1 to 6**
 - 2. Port Operations Report. Page(s) 7 to End**