Head of Service: Jan-Robert Riise Chief Executive: Morgan H Goodlad

Legal and Administration

Executive Services Department

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If calling please ask for Leisel Gair

Direct Dial: 01595 744599 Date: 20 September 2007

Dear Sir/Madam

You are invited to the following meeting:

Harbour Board Port Administration Building, Sella Ness Thursday 27 September 2007 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) Confirm minutes of meeting held on 9 August 2007.
- (d) Members' attendance at external meetings update.
- Scalloway Harbour, Scalloway Harbour Dredging-Offshore Service Vessels. to End
- 2. Weather Radar Coverage for Shetland. to End
- 3. Mussel Farm Landing Dues. to End
- 4. Ports Project Monitoring Report. to End
- 5. Port Operations Report. to End