

***Extract from the Minutes of the 956<sup>th</sup> Licensing Meeting of the Agency was held on 12 March 2019, in EPA Headquarters, Johnstown Castle Estate, County Wexford***

1. The 956<sup>th</sup> Licensing Meeting of the Agency was held on 12 March 2019, in EPA Headquarters, Johnstown Castle Estate, County Wexford.

Directors Present: L Burke (Chair);  
G O’Leary, M Crowe, M Lehane, E Cotter & T Ryan.

2. **Minutes of Meeting held on 5 March 2019**

The Minutes of the meeting held on the 5 March 2019 were approved. It was confirmed that all the matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.

The Directors noted that there was a typographical error in the minutes of the meeting held on 19 February 2019 under Agenda Item 7(ii) Killarney Waste Disposal – Reg. No. W0217-02. The minute references Kilsaran Concrete Unlimited Company – Reg. No. W0217-02 as the licensee. The minute should have referenced Killarney Waste Disposal – Reg. No. W0217-02 as the licensee.