

January 7, 2010

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **JANUARY 20, 2010**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 20, 2010, at 1:00 p.m.**, at the New Hampshire Fish and Game Department, 11 Hazen Drive, Concord, NH. The public is entitled to attend all Commission meetings and when recognized by the Chairman, the public may speak on any item on the agenda. The Chairman reserves the right to limit comments to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS

1. Approval of the December 16, 2009 Commission Minutes. (R. Rowan)
2. Presentation of Hart Award. (D. Grout/ASMFC)
3. Authorize the expenditure of \$1,800 from each of the Game Management and Wildlife Habitat accounts to pay the non-federal portion of the cost of two snowmobiles and a covered trailer. (S. Weber)
4. Acceptance of a \$100.00 donation from Margaret Goodwin, to be deposited into the Search & Rescue Account. (M. Garabedian)
5. Acceptance of a \$320.00 donation from the below donors, to be utilized by the Landowner Relations Program. (C. Miner)

Sullivan County Fish & Game Club -	\$200.00
Howard Dickinson -	\$100.00
Phillip Miller -	<u>\$ 20.00</u>
	\$320.00

INFORMATION ITEMS

1. Financial Statement (K. LaBonte)
2. Presentation of the hunting and trapping season recommendations for 2010 and 2011. (S. Weber)
3. Update on annual access projects in 2009. (R. Fink)
4. Status of salmon/shad restoration plans on Merrimack and Connecticut Rivers. (M. Carpenter)
5. Update on Legacy Easement lands posted in the Ossipee are due to unauthorized clearing and mapping of trails.

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Hubert, Chair; Commissioners: Phillipson, Orff, Kalter, and Ryan.

Legislative Committee: Commissioner Morse, Chair; Commissioners Rowan, Guaraldi, and Tichy.

Rivers Committee: Commissioner Ryan

Lakes Committee: Commissioner Orff

Handbook Committee: Commissioner Guaraldi, Chair; Commissioners Kalter and Orff.

OLD BUSINESS:

COMMISSIONERS REPORTS

The Commissioners will report on their recent activities related to Game and Fish Commission duties and responsibilities. This item will be informational only.

DIRECTOR'S REPORT

The Director will report on recent Department activities. This item will be informational only.

CALL TO THE PUBLIC

The Commission may afford any person the opportunity to present statements relating to matters of interest to the Commission. Unless the Chairman has granted approval, comments will be limited to no more than three minutes.

Glenn Normandeau
Executive Director