

February 9, 2010

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **FEBRUARY 17, 2010**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, February 17, 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 January 20, 2010 Commission Minutes. (R. Rowan)
- 2.) Presentation of resolution honoring Thomas Duling. (T. Acerno)
- 3.) Consent Agenda - The following items have been grouped together and are hereby noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission will be asked to vote to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.
 - 3a.) Acceptance of a \$50.00 donation from Phillip Pond, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 3b.) Acceptance of a \$200.00 donation from Mr. & Mrs. Jean Fauteux, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 3c.) Acceptance of a \$1,000 donation from Ms. Patricia Dewey, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 3d.) Acceptance of 2 donations totaling \$60.00 from the below donors, in memory of John Breen Sr., to support activities of the Landowner Relations Program. (C. Miner)

Donald & Kathleen French - \$35.00
Anthony & Phyllis Morlani - \$25.00
- 4.) Approval of initial proposal for rulemaking to set hunting and trapping seasons for 2010 and 2011. (S. Weber)

INFORMATION ITEMS

1. Financial Statement (K. LaBonte)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Hubert, Chair; Commissioners: Phillipson, Orff, 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 Blake 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