

June 8, 2010

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **JUNE 16, 2010**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, June 16, 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 May 19, 2010 Commission Minutes. (R. Rowan)
- 2.) Approval to accept a \$25.00 donation from Rodger & Anita Neily, to be deposited into the Search & Rescue Fund. (M. Garabedian)
- 3.) Request Commission participation in the random drawing of 4 names from participants of the 2009 Deer Hunter Mail Survey, Ruffed Grouse Wing & Tail Survey, and the Small Game Hunter Survey. (K. Rines & J. Robinson)
- 4.) Approval to expend up to \$25,000 from the Fisheries Habitat Account to rebuild the dam at Spectacle Pond in Hebron/Groton. (S. Decker)
- 5a.) Approval to utilize \$1,999.00 from the "Sale of Fish Food Account" to purchase miscellaneous fish culture supplies from Eagar Inc., to be ordered as needed from July 1, 2010 – June 30, 2011.
- 5b.) Approval to utilize \$1,999.00 from the "Sale of Fish Food Account" to purchase miscellaneous fish culture supplies from Aquatic-Ecosystems, Inc., to be ordered as needed from July 1, 2010 – June 30, 2011.
- 6.) Approval to accept a \$50.00 donation from Michele Angers, in memory of Ray Angers, to be utilized by the "Let's go Fishing Program."

INFORMATION ITEMS

1. Financial Statement (K. LaBonte)
2. Brief update on the effort to survey hunters regarding their feelings associated with Buck Age Ratios. (S. Weber)

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.

Audit & Legislative Committee: Commissioner Blake, Chair; Commissioners Hubert and Morse.

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

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