

August 10, 2010

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **AUGUST 18, 2010**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, August 18, 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 June 16, 2010 Commission Minutes. (R. Rowan)

- 2.) 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.
 - 2a.) Acceptance of 5 donations totaling \$130.00, in memory of Harry W. Maxfield of Loudon, NH, to be deposited into the Small Gifts & Donations Account. Donors as follows:

Lawrence & Emily Petipas, Foxboro, MA Pamela Morbito, Worcester, MA
Nadeau Family Trust, North Salem, NH Shirley Gowing, Loudon, NH
Norman Bowles, Loudon, NH

 - 2b.) Acceptance of a donation in the amount of \$200.00 from the New Hampshire Chapters of the National Wild Turkey Federation to support activities of the Landowner Relations Program.

 - 2c.) Acceptance of a grant in the amount of \$13,650.00 from the New Hampshire Charitable Foundation, to purchase a new SeaArk 20' boat to enhance the Pittsburg patrol area's ability to stock fish, conduct rescue missions and patrol waterways.

 - 2d.) Acceptance of a \$1,000 donation from Mr. & Mrs. Carlisle Bindoo, to be deposited into the Search & Rescue Equipment Account.

2e.) Acceptance of a 2009 Ski-Doo GTX Fan 550F Snowmobile, from Ms. Debra Huard, to be utilized for law enforcement purposes.

2f.) Acceptance of various monetary donations as indicated below, to be deposited into the Search & Rescue Equipment Account:

Roger & Susan Cox	\$100.00
Alexander & Jessica Brand	\$ 50.00
Marcy Lamonica	\$ 25.00
Christopher Annear & Stephanie Feldman	\$ 50.00
Scott Sadeghian	\$ 50.00
Edwin & Marietta Schroder	\$ 25.00
Elena Bennett	\$ 50.00
Mark & Margaret Warren	<u>\$ 35.00</u>
Total:	\$385.00

3.) Request permission to go forward with rulemaking to amend rules pertaining to groundfish and to readopt without changes rules pertaining to the taking of certain species of mollusk. (D. Grout)

INFORMATION ITEMS

1. Financial Statement (K. LaBonte)
2. Update on various rulemaking proceedings. (S. Falicon)

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