

January 11, 2012

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **JANUARY 18, 2012**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 18, 2012 at 1:00 p.m., at the New Hampshire Fish and Game Department, 11 Hazen Drive, Concord, NH 03301**. 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 21, 2011 Commission Minutes. (S. Guaraldi)
- 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.) Approval to accept the donation of 4 Contour Roam 1080p cameras valued at \$799.00, 4 car chargers valued at \$79.96, and SD cards valued at approximately \$400.00, for use on District 1 snowmobiles. (M. Garabedian)
 - 2b.) Approval to accept a \$1,000 grant from the Wildlife Heritage Foundation of New Hampshire, to be utilized to support Discover Wild New Hampshire Day. (J. Stokes)
 - 2c.) Approval to accept a \$2,500 grant from the Plum Creek Foundation, to be utilized at the Barry Conservation Camp shooting facility. (J. Silverberg)
 - 2d.) Approval to accept \$11,000 from Project Learning Tree, to be utilized toward the publication of Discover Wild Times. (J. Silverberg)
 - 2e.) Approval to accept a \$10,000 donation, to be deposited into the State's Land Conservation Endowment Fund to endow permanent conservation easement monitoring on the Brett Easement in Madbury, NH. (C. Bridges)

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- 2f.) Approval to accept the donation of an executory interest in a conservation easement on 97.65 acres of land owned by the Town of Hooksett. (C. Bridges)
- 3.) Approval to expend funds from the Pheasant Dedicated Account to purchase 13,500 pheasants for the 2012 hunting season. (S. Weber)
- 4.) Approval to expend \$9,775 from the Fisheries Habitat Account to cover the cost of the 2012 dam registration fees assessed by the Department of Environmental Services. (S. Perry)
- 5.) Request permission to go forward with the final proposal for rulemaking on various marine rules. (D. Grout)

INFORMATION ITEMS

- 1.) Financial Statement (K. LaBonte)
- 2.) Overview of preliminary recommendations for changes to hunting and trapping seasons for 2012 and 2013. (S. Weber & Project Leaders)
- 3.) Overview of Dedicated Account Financial Reports. (S. Weber)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Orff, Chair; Commissioner: Ryan.
Legislative Committee: Commissioner Morse; Chair; Commissioners: Tichy and McGonagle.
Rivers Committee: Commissioner Ryan
Lakes Committee: Commissioner Orff
Awards Committee: Commissioner Blake; Chair; Commissioners Orff and Tichy.
Handbook & Orientation Committee: Commissioner Hubert
Changing Times: Commissioners McGonagle and Blake.
Wildlife Heritage Foundation: Commissioner Phillipson.

OLD BUSINESS: Nothing heard at the time.

NEW BUSINESS: Commission is working to strengthen the landowner liability laws.

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