

April 10, 2007

TO: Fish and Game Commissioners & Staff

FROM: Lee E. Perry, Executive Director

SUBJECT: COMMISSION AGENDA - **APRIL 18, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, April 18, 2007, commencing 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. 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 March 21, 2007 Commission Minutes. (G. Normandeau)
2. Approval of the March 28, 2007 Commission Minutes. (G. Normandeau)
3. Acceptance of a donation in the amount of \$1,000 from William and Susan Dow, to be utilized by the Law Enforcement Division. (J. Gray)
4. Approval of the Final Proposal for Fis 800 rules relative to importation, possession and use of all wildlife as well as the nongame rules. (S. Falicon)
5. Approval to expend up to \$30,000 from the waterfowl management account, and \$20,000 from the wildlife habitat account in support of the Robb Reservoir Conservation Initiative. (C. Bridges)
6. Approval to expend up to \$10,000 from the wildlife habitat account for the Natural Heritage Bureau to conduct a rare plant and exemplary natural community survey on the Ellis Hatch Jr. Wildlife Management Area. (J. Oehler)

**INFORMATION ITEMS**

1. Financial Statement (D. Lynch/K. LaBonte)

**STANDING COMMITTEE REPORTS**

Policy Committee: Commissioner R. Phillipson, Chair; Commissioners: Nottonson, Kalter, Hubert, and Costa.

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

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Kalter

Revenue Committee: Commissioner Nottonson, Chair; Commissioners Morse, and Guaraldi.

**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 and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

**DIRECTOR'S REPORT**

The Director will report on recent Department activities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

**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. The Commission will take no discussion or action. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

**FUTURE AGENDA ITEMS**

Sincerely,

Lee E. Perry  
Executive Director

LEP/tc