

June 12, 2007

TO: Fish and Game Commissioners & Staff

FROM: Lee E. Perry, Executive Director

SUBJECT: COMMISSION AGENDA - **JUNE 20, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, June 20, 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 May 16, 2007 Commission Minutes. (G. Normandeau)
- 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.
 - 2-a.) Acceptance of a donation in the amount of \$1,000, from the Epping Walmart, in support of the upcoming Atlantic Flyway Council Meeting. (S. Weber)
 - 2-b.) Acceptance of a donation in the amount of \$565.41, from Welch's Gun Shop of Lebanon, to be utilized by the Operation Game Thief Program. (J. Gray)
 - 2-c.) Acceptance of a donation in the amount of \$80.00, from Eastern Mountain Sports of Peterborough, to be utilized by the Broodstock Salmon Program. (S. Decker)
- 3.) Request Commission participation in the Small Game Survey to draw the winner of the Ruger 10/22 rifle. (S. Weber)
- 4.) Approval to expend up to \$12,648 in class 050 (temporary services) and \$968 in class 060 (associated benefits) and \$3,000 in travel. Personnel time is for part-time staff to conduct and monitor habitat management operations on Wildlife Management Areas and other state owned lands, travel is to support coordination of the habitat programs with other regional efforts. (S. Weber)

- 5.) Approval to expend \$109,804 for the purchase of 13,500 pheasants for the 2007 pheasant season. (S. Weber)
- 6.) Approval to expend up to \$400,420 for the operating budget for game management account for fiscal year 2008. (S. Weber)
- 7.) Acceptance of a donation of a conservation easement and possible ownership of selected parcels in Colebrook and Columbia, throughout the Connecticut River Northern Valley Project. (C. Bridges)

INFORMATION ITEMS

- 1.) Financial Statement (D. Lynch/K. LaBonte)
- 2.) Overview of Early Season Waterfowl Recommendations. (E. Robinson)
- 3.) Overview of Hunting Issues, Opinions, and Methods Survey. (S. Weber)

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