

May 6, 2008

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **MAY 21, 2008**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, May 21, 2008, commencing at 1:00 p.m.**, at the Great Bay Discovery Center, 89 Depot Road, Stratham, New Hampshire. 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 April 16, 2008 Commission Minutes. (R. Phillipson)
2. Approval to accept the donation of two Advanced Telemetry Systems, Inc., VHF bear collars, from Katie Callahan, valued at approximately \$546.00, for use in the Department's bear research projects. (S. Weber)
3. Approval to expend up to \$10,000 from the Fisheries Habitat Account for seasonal employees who will be performing work related to the Eastern Brook Trout Joint Venture's conservation strategies. (S. Perry).
4. Rescind March 16, 2005 request to expend \$75,000 from the Fisheries Habitat Account in order to cover maintenance costs of four department owned dams. (S. Perry)
5. Approval to accept a donation in the amount of \$17,500, from the Conservation Fund, to be utilized for easement monitoring and stewardship on behalf of Fish and Game. (S. Weber)
6. Approval to accept donations totaling \$770.00, from the below donors, in memory of Roger Bellerose, to be utilized by the Barry Conservation Camp. (J. Stokes)

Anne & Paul Smith, N. Chelmsford, MA -	\$50.00
Elaine & Gerald Tremblay, Merrimack, NH -	\$25.00
Patricia & Steven Costa, Ctr. Barnstead, NH -	\$30.00
Rhena & Richard Prince, Bedford, NH -	\$25.00
Barbara Brown, Hooksett, NH -	\$20.00
Ann & Norbert Emond, Hooksett, NH -	\$15.00
Rita Bellerose, Allenstown, NH -	\$30.00
Friends in Personal Market Info Mgmt, Danvers, MA -	\$100.00
Carol & Raymond Despres, Marlow, NH -	\$25.00
Patricia & Richard Moquin, Bedford, NH -	\$250.00
Pointers Fish & Game Club, Manchester, NH -	\$100.00
Sharon & Kevin Travis, Bedford, NH -	<u>\$100.00</u>
Total:	\$770.00

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Update on proposed changes to the Threatened & Endangered Species List. – (S. Weber)
3. Update on proposed amendments relative to the size of lobster taken from various management areas. (D. Grout)
4. Pre-approval notification of dedicated account operating budgets for Fiscal Year 2009. (S. Weber)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner T. Hubert, Chair; Commissioners: Nottonson, Kalter, Rowan, and Costa.

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

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Kalter

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

Handbook Committee: Commissioner Rowan, Chair; Commissioners Kalter and Carney.

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.

Sincerely,

Glenn Normandeau
Executive Director