

January 12, 2009

TO: Fish and Game Commissioners & Staff

FROM: Glenn Normandeau, Executive Director

SUBJECT: COMMISSION AGENDA - **JANUARY 21, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 21, 2009, 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 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 17, 2008 Commission Minutes. (R. Phillipson)
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 a \$128.71 donation from Adam Salzer for search & rescue charges, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 2b.) Acceptance of a \$100.00 donation from Brian Obert for search & recovery charges incurred by Alex Obert and Steven McCay. (M. Garabedian)
 - 2c.) Acceptance of a \$75.00 donation from Jane Banquer in memory of Laurence Frederickson, Jr., to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 2d.) Acceptance of a \$50.00 donation from Huiqing Hou for search & rescue charges, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 2e.) Acceptance of a \$10.00 donation from David & Patty Aragona of Malden, Massachusetts, to be utilized by the OHRV Program. (M. Garabedian)
- 3.) Approval to expend \$9,775 from the Fisheries Habitat Fund to cover the cost of the 2009 dam registration fees assessed by the Department of Environmental Services. (S. Perry)

4.) Approval to purchase 13,500 pheasants from the dedicated pheasant management account for the 2009 hunting season. (S. Weber)

5.) Approval to expend up to \$30,000 from the Fisheries Habitat Account to protect approximately 250 acres around Stonehouse Pond in Barrington. (J. Magee)

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Presentation regarding Regulation Digests. (J. Stokes)
3. Review of the initial proposal for rulemaking to establish a “Sporting Club Youth Pheasant Event Permit”. (K. Bordeau)
4. Dedicated Account Financial Reports (S. Weber)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Hubert, Chair; Commissioners: Kalter, Orff, Costa, and Ryan.
Legislative Committee: Commissioner Guaraldi, Chair; Commissioners Rowan, Morse, and Tichy.

Rivers Committee: Commissioner Morse, Commissioner Ryan assisting.

Lakes Committee: Commissioner Kalter

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

OLD BUSINESS: Issues that have not been addressed or are still pending.

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