

February 11, 2009

TO: Fish and Game Commissioners & Staff

FROM: Glenn Normandeau, Executive Director

SUBJECT: COMMISSION AGENDA - **FEBRUARY 18, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, February 18, 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 January 21, 2009 Commission Minutes. (R. Phillipson)
2. Acceptance of a \$73.69 donation from Ms. Nan Yang and a \$73.69 donation from Ms. Chiistie Hou, as reimbursement for a search and rescue mission they were involved with. (M. Garabedian)
3. Approval to expend up to \$18,000 from the Fisheries Habitat Account to hire three seasonal employees in 2009. (J. Magee)

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Presentation regarding VHS Virus. (Dr. J. Bader)

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