

April 6, 2009

TO: Fish and Game Commissioners & Staff

FROM: Glenn Normandeau, Executive Director

SUBJECT: COMMISSION AGENDA - **APRIL 15, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, April 15, 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 March 18, 2009 Commission Minutes. (R. Phillipson)
2. Presentation of Commission Awards of Excellence. (R. Phillipson/G. Normandeau)
3. 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.
 - 3a.) Acceptance of a \$300.00 donation, \$200.00 from the Sullivan County Sportsmen and \$100.00 from Daniel and John Madden, to be utilized by the Landowner Relations Program. (C. Miner)
 - 3b.) Acceptance of \$33.56 from Melissa Goodman, on behalf of Justin Goodman, as payment for search & rescue efforts, to be deposited into the Search & Rescue Account. (M. Garabedian)
 - 3c.) Acceptance of 52 digital scales from the NH Chapter of The National Wild Turkey Federation, for use in turkey registration stations. (M. Ellingwood)
 - 3d.) Acceptance of \$311.25 from Peter & Marion Russo, on behalf of Pasquale Digiovangiacomo, to be deposited into the Search & Rescue Account. (M. Garabedian)
- 4.) Request approval to move forward with rulemaking to develop a permit to allow the processing of lobster tails in New Hampshire. (D. Grout)

5.) Approval of the Commission Handbook. (R. Rowan)

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Results of RBFF direct mail marketing program and preview of this year’s plan. (J. Stokes)
3. Dedicated Account quarterly reports and discussion of pheasant account balance and options. (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