

May 6, 2009

TO: Fish and Game Commissioners & Staff

FROM: Glenn Normandeau, Executive Director

SUBJECT: COMMISSION AGENDA - **MAY 20, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, May 20, 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 April 15, 2009 Commission Minutes. (R. Phillipson)
2. Presentation of 2009 Volunteer Commission Award of Excellence. (R. Phillipson)
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 payment of \$46.47 towards a search and rescue bill totaling \$557.75 from Ms. Nicola Taylor, to be deposited into the Search & Rescue Account. Ms. Taylor has signed a promissory note to make monthly payments until the bill is paid in full. (M. Garabedian)
 - 3b. Acceptance of a donation in the amount of \$1,000 from the Wildlife Heritage Foundation of New Hampshire, to support Discover Wild New Hampshire Day. (C. Miner)
 - 3c. Acceptance of a Wildlife Legacy donation in the amount of \$500.00 from the New Hampshire Chapter of the National Wild Turkey Federation, to be utilized by the Landowner Relations Program. (C. Miner)
 - 3d. Acceptance of the donation of a full flying turkey mount from Dave & Dorinda Priebe, valued at approximately \$2,000, to be displayed at the Owl Brook Hunter Education Center in Holderness, NH. (L. Ryder)

4. Acceptance of 54.59 acre Conservation Easement from the Town of Loudon.
(E. Robinson/McNaughten/E. Robinson)

5. Presentation of Law Enforcement Awards. (M. Garabedian)

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Review of operational budget for Wildlife Habitat Account, Pheasant Dedicated Account & Game Management Account. (S. Weber)
3. Update on bobcat carcass collection program (P. Tate)
4. Update on boundary marking activities on Fish and Game Wildlife Management Areas. (C. Bridges)
5. Presentation of marine rules pertaining to compliance with addendums to ASMFC fisheries management plans for lobster and sea herring. (D. Grout)
6. Presentation on the Great Bay Resource Protection Partnership Website. (P. Wellenberger)
7. Presentation of preliminary findings from the Dartmouth Tuck School of Business First Year Project as business consultants to the Fish and Game Department.

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