

June 11, 2009

TO: Fish and Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA - **JUNE 17, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, June 17, 2009, commencing at 1:00 p.m.**, at the Owl Brook Hunter Education Center, 387 Perch Pond Road, Holderness, NH 03245. 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 May 20, 2009 Commission Minutes. (R. Phillipson)
2. Approval to accept \$935.00 in memorial contributions in memory of Robert Seitz, an avid outdoorsman, to be deposited into the Pheasant Dedicated Account, for the specific purpose of purchasing pheasants. (S. Weber)

**The following were donors:**

Maryann & Mark Dunn Manchester, NH	Maureen Kay Hop & Larry Hergenreder Greeley, CO
Tonya Angwin & Stephen Houle Manchester, NH	Donald & Martha McGinley New Boston, NH
Sally Ryan Manchester, NH	The East Manchester Fish & Game Club Manchester, NH
Stanley & Beverly Ziemba Manchester, NH	Shauna & Christopher Gagnon Manchester, NH
Sandra & Myrle Morgan Candia, NH	Jane Cushing Concord, NH
James Vailas Bedford, NH	Mary Ann & Nicholas Vailas Bedford, NH
Brett & Cynthia Gray Breckenridge, CO	

3. Approval of the final proposal for marine rules relative to changing the recreational size limit for haddock. (D. Grout)

4. Approval of the operational budgets for the Pheasant Dedicated Account, Wildlife Habitat Dedicated Account, and Game Management Dedicated Account as follows;

Pheasant Dedicated Account:	\$124, 470
Wildlife Habitat Dedicated Account:	\$168, 348
Game Management Dedicated Account:	\$454,058

5. Election of Officers (R. Phillipson)

### **INFORMATION ITEMS**

1. Financial Statement – (K. LaBonte)

### **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.

Nominating Committee: Commissioners Tichy, Hubert, 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