

August 5, 2009

TO: Fish and Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA - **AUGUST 19, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, August 19, 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 June 17, 2009 Commission Minutes. (R. Rowan)
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 donations to the Owl Brook Hunter Education Center totaling \$1,660.00. This donation is eligible for Federal Aid Match. Donors below:

NH Guides Association	Henry Parker
Helen & Christopher Wilcox	New Millennium Alpaca Farm
Gilbert & Rita Parker	Donation box at Owl Brook Hunter Ed Center

2b. Acceptance of donations to the Hunter Education Program totaling \$250.00. This donation is eligible for Federal Aid Match. Donors below:

Laurette Clark	Sandy & Ron Krieder
Donna & Bernie Knighton	Florence Stearns
Kim & Toby Knighton	Rick Lafaivre

2c. Acceptance of a donation to the "Let's Go Fishing Program" in the amount of \$50.00, from Michele Angers and Tom Dooley in memory of Ray Angers. This donation is eligible for Federal Aid Match.

(Continued)

- 2d. Acceptance of a donation in the amount of \$50.00 from Jeffrey and Tina Fillion, to be deposited into the Search & Rescue Account.
- 2e. Acceptance of a donation in the amount of \$2,324.46, from the Nancy Coutu Memorial Fund, to be utilized for fish and wildlife habitat projects.
- 2f. Acceptance of donations to the Hunter Education Program totaling \$180.00. This donation is eligible for Federal Aid Match. Donors below:
 

Richard Brewster	William & Noreen Johnson
Leonard & Anne Bushnell	Malcolm Noyes
3. Request Commission participation in the selection of the bow hunters, small game and ruffed grouse wing and tail surveys. (J. Robinson)
  - 3a. Acceptance of the donation of a muzzleloader from Thompson Center Firearms and rifle from Sturm Ruger, to be utilized as awards for the 2009 Deer Hunter Mail Survey. (K. Rines)
  - 3b. Request Commission participation to draw 2 names from the 2008 Deer Hunter Mail Survey, to receive a Thompson Center Firearms muzzleloader and a Sturm Ruger rifle. (K. Rines)
4. Request an amendment to the May 20, 2009 Commission Minutes, Item #4 as presented. (B. McNaughten)
5. Request Commission approval to expend up to \$20,000 from the U.S. Fish and Wildlife Service for Phase II of the current research on wild brook trout at Nash Stream State Forest. (J. Magee)
6. Adoption of revised Commission Handbook. (R. Rowan)
7. Commission sub-committee appointments. (R. Rowan)

**INFORMATION ITEMS**

1. Financial Statement – (K. LaBonte)
2. Update Commission on various rulemaking proceedings. (S. Falicon)
3. Dedicated account quarterly financial reports. (S. Weber)
4. Review of GRP Settlement Agreement and wind farm project in Coos County. (S. Weber)
5. Agency name change discussion.

**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:** Dam repair on Jones Brook Pond at Ellis Hatch WMA. (R. Rowan)

**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