

September 11, 2009

TO: Fish and Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA - **SEPTEMBER 16, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, September 16, 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 August 19, 2009 Commission Minutes. (R. Rowan)
2. Acceptance of a donation in the amount of \$1,330.27 from the Lakeview Neurorehabilitation Center, to be deposited into the Search & Rescue Account. (M. Garabedian)
3. Approval to expend \$15,000 of Wildlife Legacy Initiative Funds in support of the Landowner Relations Program. (C. Miner)
4. Acceptance of a donation in the amount of \$4,500 of expenses in support of the Hunting and Fishing Day Expo and Tour from the Wildlife Heritage Foundation of New Hampshire. (C. Miner)

**INFORMATION ITEMS**

1. Financial Statement - (K. LaBonte)
2. Retreat - (R. Rowan)

**STANDING COMMITTEE REPORTS**

Policy Committee: Commissioner Hubert, Chair; Commissioners: Phillipson, Orff, Costa, and Ryan.  
Legislative Committee: Commissioner Morse, Chair; Commissioners Rowan, Guaraldi, and Tichy.  
Rivers Committee: Commissioner Ryan  
Lakes Committee: Commissioner Orff  
Handbook Committee: Commissioner Guaraldi, Chair; 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