

November 6, 2009

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **NOVEMBER 18, 2009**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, November 18, 2009, commencing at 6:00 p.m.**, at the **Region 1 Fish and Game Office, 629B Main Street, Lancaster, NH.** 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 October 21, 2009 Commission Minutes. (R. Rowan)
2. Acceptance of a donation in the amount of \$100.00 from Ms. Sarah Adams, to be deposited into the Search & Rescue Account. (M. Garabedian)
3. Acceptance of the donation of 6 Care Trak Units from Care Trak Systems, Inc., valued at approximately \$18,000, to be utilized by the 6 Law Enforcement Districts.

INFORMATION ITEMS

- 1.) Financial Statement will not be heard at the November Commission Meeting (See Attached)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Hubert, Chair; Commissioners: Phillipson, Orff, Kalter, 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: Herbicide Policy

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