



September 3, 2019

TO: Fish & Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA – **SEPTEMBER 11, 2019**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, September 11, 2019, at 11:00 a.m.**, at the NH Fish & 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 public comments to the extent necessary for the orderly conduct of the meeting.

**ACTION ITEMS:**

- 1.) Approval of the August 14, 2019 Commission Minutes. (R. Phillipson)
- 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 may vote to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.
  - 2a.) Approval to accept the donation of a 1994 Equinox winter rescue sled from the Antrim Fire Department, valued at \$400.00, to be utilized during search & rescue missions. (K. Jordan)
  - 2b.) Approval to accept a donation in the amount of \$50.00 from the Lake Wicwas Association, Inc., Meredith, NH, to be utilized by the Wildlife Division's Bear Project. (M. Ellingwood)
  - 2c.) Approval to accept a donation in the amount of \$10.00 from Meridith Bienvenue, Philadelphia, PA, to be utilized by the "Conservation Education Program." (L. Ryder)
  - 2d.) Approval to accept the following donations totaling \$955.00, in memory of David Lancot, Manchester, NH, to be utilized by the "Let's Go Fishing Program": (L. Ryder)

David & Marilyn Marshall, Scarsdale, NY -	\$200.00
Diane Lancot, Manchester, NH -	\$505.00
Barbara Rousseau, Manchester, NH -	\$ 25.00
Sandra Palmer, Manchester, NH -	\$ 25.00
Charles, Susan & Sarah Piotrowski, Manchester, NH -	\$ 50.00
Dian Kalisz, Manchester, NH -	\$ 50.00
Gosselin Family Revocable Trust, Manchester, NH -	\$ 50.00
Mesmer & Deleault PLL, Manchester, NH -	<u>\$ 50.00</u>
	Total: \$955.00

3.) Approval to contribute up to \$150,000 from the Fisheries Habitat Account towards the conservation of 259 acres along the Ammonoosuc River in Bethlehem, NH. (J. Smith)

**INFORMATION ITEMS:**

1.) Overview of the current proposed Administrative Rules submitted by the Inland Fisheries Division. (J. Smith)

**STANDING COMMITTEES:**

**POLICY COMMITTEE:** Commissioners: Luppi, Temple, Lachance & Bird.

**LEGISLATIVE COMMITTEE:** Commissioner Stohl, Chair; Commissioners: Green, Hodgdon Patch & DeBow.

**RIVERS COMMITTEE:** Commissioner Hodgdon.

**LAKES COMMITTEE:** Commissioner Temple.

**HANDBOOK & ORIENTATION COMMITTEE:** Commissioner Patch, Chair; Commissioner Green.

**STRATEGIC PLANNING COMMITTEE:** Commissioner Hodgdon, Chair; Commissioners: Temple, Stohl & DeBow.

**WILDLIFE HERITAGE FOUNDATION:** Commissioner Hodgdon.

**AWARDS COMMITTEE:** Commissioner: Luppi, Chair: Commissioners Bird & Lachance.

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONERS REPORTS:**

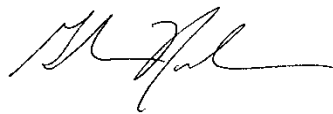
The Commissioners will report on their recent activities related to Fish & Game Commission duties and responsibilities. This item will be informational only.

**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  
NH Fish & Game Department