



October 25, 2021

TO: Fish & Game Commissioners & Staff  
FROM: Scott R. Mason, Executive Director  
SUBJECT: **COMMISSION AGENDA – NOVEMBER 9, 2021**

There will be a meeting of the NH Fish and Game Commission on Tuesday, **November 9, 2021, at 1:00 p.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 October 12, 2021 Commission Minutes. (E. Stohl)
  
- 2.) Consent Agenda – The following items are grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission members may remove certain items, if further public input or discussion is deemed necessary.
  - 2a.) Approval to accept a donation in the amount of \$100.00 from Jeff & Taylor Thomas, to be deposited into the Search & Rescue Account. (K. Jordan)
  
  - 2b.) Approval to accept a donation in the amount of \$650.00 from the Nash Stream Camp Owners Association, to be deposited into the Search & Rescue Account. (K. Jordan)
  
  - 2c.) Approval to accept a donation in the amount of \$200.00 from Kimberly LaCrosse in memory of her husband, retired District Five Lieutenant, Scott LaCrosse, who passed away suddenly on April 2, 2019. (K. Jordan)
  
  - 2d. Approval to accept the following donations totaling \$300.00 in memory of Alan Juza, Goffstown, NH, to be deposited into the Small Gifts & Donations Account: (S. Mason)

- Rite Solutions, Pawcatuck, CT - \$100.00
  - John Oparowski, Manchester, NH - \$200.00
- Total: \$300.00

3.) Input from the Wildlife Division relative to a rule change in reference to the take of wild passage Peregrine Falcons. (M. Marchand)

**INFORMATION ITEM:**

1. Financial Statement

**COMMITTEE STRUCTURE:**

**LEGISLATIVE COMMITTEE:** Public policy development & recommendations, as well as Commission advocacy before legislature.

Commissioner Green, Chair; Commissioners: DeBow, Price & Hodgson

Staff members: Paul Sanderson & Kevin Jordan

**GOVERNANCE COMMITTEE:** Commission professional development, education & policy recommendations related to Commission conduct & activities.

Commissioner Lachance, Chair; Commissioners: Green & Temple.

Staff member: Cheri Patterson

**SUSTAINABILITY & STRATEGIC PLANNING:** Agency funding, development & oversight of strategic plan.

Commissioner Hodgdon, Chair; Commissioners: Caveney & Hodgson.

Staff member: Scott Mason

**RESOURCES & INFRASTRUCTURE:** Policy recommendations related to agency infrastructure; including facilities, public access, habitat & wildlife.

Commissioner Temple, Chair; Commissioners: McInnis, Lachance & Caveney.

Staff member: Dianne Timmins

**PUBLIC ENGAGEMENT & EDUCATION:** Engagement, partnership, awards, public recognition & education strategies for the public & interest groups.

Commissioner DeBow, Chair; Commissioners: Hodgdon & Price.

Staff members: Nicola Whitley & Dianne Timmins

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONERS REPORTS:** Commissioners will report on their recent activities as it relates to Fish & Game Commission duties and responsibilities. This is an informational item only.

**DIRECTOR'S REPORT:** The Director will report on recent department activities. This is an information item only.

**CALL TO THE PUBLIC:**

A handwritten signature in black ink that reads "Scott R. Mason". The signature is written in a cursive style with a large, stylized 'S' and 'M'.

Scott R. Mason, Executive Director  
NH Fish & Game Department