



December 4, 2018

TO: Fish & Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA – **DECEMBER 12, 2018**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, December 12, 2018, 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 10, 2018 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 Round Whitefish mount from Jennifer Perkins, of Wild Things Taxidermy, Alexandria, NH, to be displayed at the Region 2 Fish & Game Office. (J. Smith)
 - 2b.) Approval to accept the donation of \$25.00 from Susan McDonald, supporter of Salmon Sunday, to be utilized by the Inland Fisheries Division. (J. Smith)
 - 2c.) Approval to accept the donation of \$1.00 from the National Wild Turkey Federation, South Central Strutters of NH, to be utilized by the Inland Fisheries Division. (J. Smith)
 - 2d.) Approval to accept the donation of fly fishing and fly tying equipment, valued at \$500.00, from Mrs. Sidney Diekmann, New London, NH, in memory of Paul Diekmann. (L. Ryder)
 - 2e.) Approval to accept 2 donations to the “Let’s Go Fishing” Program as outlined below:

Abigail Prescott, Penacook, NH - \$50.00 (in memory of Bliss Magoon, Loudon, NH)
Charles & Constance Dwinal, Laconia, NH - \$30.00 (in memory of James Makris, Laconia, NH)
- 3.) Approval to utilize up to \$900.00 from the “Sale of Fish Food” Account to purchase 2 new pH meters and accessories from Pentair Aquatic Eco-Systems for the Berlin and Warren Hatcheries. (J. Smith)

4.) Approval to expend \$11,075.00 from the Fisheries Habitat Fund to cover the cost of the FY'19 Dam Registration Fees assessed by the Department of Environmental Services, Dams Bureau. (J. Smith)

5.) Approval to expend \$30,000 from the Game Management Account to fund construction of 3,200 feet of woods road to facilitate public access to nearly 2,000 acres of well-managed habitat for upland gamebirds, snowshoe hare, deer, moose, and bear. (J. Oheler)

INFORMATION ITEMS:

1.) Financial Statement -K. LaBonte

STANDING COMMITTEES:

POLICY COMMITTEE: Commissioner Carr, Chair; Commissioners: Millette, Temple, & Luppi.

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

RIVERS COMMITTEE: Commissioner Hodgdon.

LAKES COMMITTEE: Commissioner Millette.

HANDBOOK & ORIENTATION COMMITTEE: Commissioner Patch, Chair; Commissioner Carr.

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

WILDLIFE HERITAGE FOUNDATION: Commissioner Hodgdon.

AWARDS COMMITTEE: Commissioner Baldwin, Chair; Commissioners: Carr & Millette.

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONERS REPORTS:

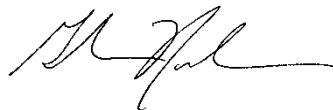
The Commissioners will report on their recent activities related to Fish & Game Commission duties and responsibilities. This item will be informational only.

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