



September 4, 2018

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

There will be a meeting of the NH Fish and Game Commission on **Wednesday, September 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 August 8, 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 donations in memory of Thomas Lambert, of Jaffrey, NH, as outlined below:

DONATIONS TO LET'S GO FISHING PROGRAM:

Monica Steele, Antrim, NH -	\$50.00
Peter Messineo, Concord, NH -	\$25.00

SMALL GIFTS & DONATIONS ACCOUNT:

Jenifer & Criag Bell, Swanzey, NH -	\$50.00
Conval High School, Peterborough, NH -	\$35.00
Gordon & Julianna Getty, Jaffrey, NH -	\$25.00
Kimberly & Marshall Chandler, Hancock, NH -	\$50.00
Raymond & Annette Gagne, Rindge, NH -	\$50.00
Kenneth & Gail Pineault, Wilmington, DE -	\$100.00
Todd & Cynthia Colburn, Milford, NH -	\$50.00
Allison Maher, Rindge, NH -	\$35.00
Donald & Shirley Mahoney, Jaffrey, NH -	\$20.00
Community Transport Employees –Jaffrey, NH -	\$150.00

- 2b.) Approval to accept donations in memory of Colonel William Grimes, of Rumney, NH, as outlined below:

DONATIONS TO CONSERVATION EDUCATION PROGRAM:

Joyce Skocic, Mt. Vernon, OH - \$25.00

SMALL GIFTS & DONATIONS ACCOUNT:

Reese Shinkle, Beavercreek, OH - \$100.00

John Schutte, Xenia, OH - \$50.00

645 AESS Unit Fund, Greenville, TX - \$75.00

2c.) Approval to accept the donation of furs, valued at \$786.00, from the NH Trapper's Association, to be utilized by the Trapper Education Program. (N. Whitley)

2d.) Approval to accept the donation of \$20.00 from Brian Perra, of Sunapee, NH, to be utilized by the Furbearer Program. (M. Ellingwood)

3.) The Wildlife Division requests Commission participation in the annual hunting survey prize drawing. (K. Gustafson/L.Verville)

4.) Approval to add \$20,000 to the current FY'19 authorized budget of \$20,000, for exclusive use in the Small Grants Program (wildlife habitat enhancement). (J. Oehler)

5.) Approval to expend \$12,000 from the Wildlife Habitat Account to purchase an inholding with a deeded right of way through the Fort Hill Wildlife Management Area, Stratford, NH. (J. Oehler)

INFORMATION ITEMS:

1.) Financial Statements (July & August) (K. LaBonte)

2.) Overview of future action item relative to expending \$30,000 from the Game Management Account to fund road improvements on privately owned industrial forest land for the purpose of providing public access to nearly 2,000 acres of intensively managed habitat for woodcock specifically, but also beneficial for grouse, snowshoe hare, deer, moose, and bear. (J. Oehler)

3.) Overview of public hearing held on a variety of marine rules. (D. Grout)

STANDING COMMITTEES:

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

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. (Committee is sunset.)

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