

# Happy New Year

January 3, 2019

TO: Fish & Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA – **JANUARY 9, 2019**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 9, 2019, 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 December 12, 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 \$50.00 from Dan Dockham, Jr., Gilmanton, NH, in memory of Bill Austin, Gilmanton, NH., to be utilized by the Game Management Account (M. Ellingwood)
  - 2b.) Approval to accept the donation of \$50.00 from Mike & Jan Morin, Manchester, NH, in memory of Randy Helie, Londonderry, NH., to be utilized by the Game Management Account. (M. Ellingwood)
  - 2c.) Approval to accept the donation of the below equipment & installation, valued at \$27,312.00, from George Wells, Walpole, NH, to be utilized by the Law Enforcement Division.
    - 48 Trijicon front site posts @ \$55.00 = \$2,640.00
    - 48 Inforce tactical white lights @ \$195.00 = \$9,360.00
    - 48 Vortex spitfire AR prism scopes @ \$250.00 = \$12,000.00
    - 48 Rear back up sites @69.00 = \$3,312.00
- 3.) Approval to expend up to \$4,195 from the Game Management Account to fund a biological aide for up to 9 weeks (May through June), who will work under the supervision of the bear biologist, to educate and provide technical assistance to the public in order to prevent and resolve bear/human conflicts. (M. Ellingood/K. Gustafson)

**INFORMATION ITEMS:**

- 1.) Financial Statement -K. LaBonte
  
- 2.) Approval to expend up to \$10,000 from the Fisheries Habitat Account for seasonal employees who will be performing work related to the Eastern Brook Trout Joint Venture's conservation strategies in the Androscoggin River Watershed. (J. Smith)
  
- 3.) Presentation on Chronic Wasting Disease (CWD) & CWD Best Management Practices. (M. Ellingwood, K. Gustafson & D. Bergeron).

**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