



October 5, 2020

TO: Fish & Game Commissioners & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: COMMISSION AGENDA – **OCTOBER 14, 2020**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, October 14, 2020**, at the Pemigewasset Fish & Game Club, 295 Beede Road, Holderness, NH. The meeting will commence at **1:00 p.m.** 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.

If members of the public are not able to attend, public comment will be taken for 3 consecutive days after the meeting, to be compiled into the meeting minutes. Comments can be e-mailed to Tanya.haskell@wildlife.nh.gov or mailed to: NH Fish & Game Department, Attn: Tanya Haskell, 11 Hazen Drive, Concord, NH 03301.

ACTION ITEMS:

- 1.) Approval of the August 12, 2020 Commission Minutes. (E. Stohl)

- 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 a donation in the amount of \$100.00 from Joanne Holland, Cabot, AZ, to be deposited into the Search & Rescue Account. (K. Jordan).

 - 2b.) Approval to accept a donation in the amount of \$200.00 from Linda Deremer, Elverson, PA, to be deposited into the Search & Rescue Account. (K. Jordan)

 - 2c.) Approval to accept the donation of various size canine kennels from Representative L’Heureux and his wife, Fran, of Merrimack, NH, valued at approximately \$1,000. (K. Jordan)

 - 2d.) Approval to accept the following donations totaling \$99.00 to the Small Gifts & Donations Account: (S. Mason)

Gail Rupp, New London, NH -	\$ 25.00
Simon Leeming, Canterbury, NH -	\$ 25.00
Benjamin & Linda Brown, Freedom, NH -	\$ 5.00
Lindsey Polhemus, Newfields, NH -	\$ 8.00
John Caveney, Spofford, NH -	<u>\$ 36.00</u>
	Total: \$ 99.00

2e.) Approval to accept the following donations totaling \$450.00 in memory of Tracey A. Gerbert Sr., to be deposited in to the Small Gifts & Donations Account: (S. Mason)

Park & Go Markets, Inc., Bristol, NH -	\$250.00
Belletetes, Jaffrey, NH -	\$100.00
Daniel & Laurie Uhlman, Ashland, NH -	<u>\$100.00</u>
	Total:\$450.00

2f.) Approval to accept a donation in the amount of \$25.00 in memory of Fernando Pinard, Litchfield, NH, an avid fishermen who enjoyed fly tying, from Noreen Duxbury, Merrimack, NH, to be deposited into the Small Gifts & Donations Account. (S. Mason)

2g.) Approval to accept a donation in the amount of \$50.00 in memory of Nathan Hewes, from Gary & Pam Krafft, Mattawan, MI, to be deposited in the Small Gifts & Donations Account. (S. Mason)

2h.) Approval to accept a donation in the amount of \$100.00 in memory of Christopher Ramsey, avid outdoorsmen who especially enjoyed ice fishing, from Carol Ramsey, Bristol, NH, to be deposited into the Small Gifts & Donations Account. (S. Mason)

2i.) Approval to accept a donation in the amount of \$100.00 in memory of Earl Gaudet, from Barbara Tarvainen, to be utilized by the moose project. (M. Ellingwood)

2j.) Approval to accept a donation in the amount of \$2,000 from Carolyn Marshall, to be deposited into the Search & Rescue Account. (K. Jordan)

2k.) Approval to accept a donation in the amount of \$500.00 from Catherine Crane, Campton, NH, to be deposited into the Search & Rescue Account. (K. Jordan)

3.) Approval to accept the donation of a pedestrian bridge from John Brown and Sons, Inc., and Supreme Industries for the purpose of providing foot access to Cole Pond, a remote trout pond, as well as substantial woodlands on the Laramie Wildlife Management Area in Enfield, NH. The bridge is valued a \$2,400. (J. Oehler)

4.) Approval to add \$22,000 to the Wildlife Division's current FY'21 authorized budget of \$40,000, for exclusive use in the wildlife habitat enhancement Small Grants Program. (J. Oehler)

5.) Discussion on the Draft Initial Proposal of amendments to Fis 806.05 Snowshoe Hare Live Capture Requirements. (E. Stohl)

INFORMATION ITEMS:

1.) Financial Statements – K. LaBonte

- 2.) Overview of Moose Research Findings in New Hampshire (H. Jones)
- 3.) Overview of Leighton Forest Conservation Project; This information item describes an opportunity for the Department to help permanently conserve 400 acres of property in Barrington that contains significant wildlife habitat resources and provides opportunities for significant wildlife-based recreation through an investment from the Wildlife Habitat Account. (J. Oehler)
- 4.) Overview of Great Bay National Estuarine Research Reserve & Glenn's Cove Wildlife Management Area. (C. Riley)

STANDING COMMITTEES:

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

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

RIVERS COMMITTEE: Commissioner Hodgdon.

LAKES COMMITTEE: Commissioner Temple.

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

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

WILDLIFE HERITAGE FOUNDATION: Commissioner Hodgdon.

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

OLD BUSINESS:

NEW BUSINESS: Discussion of new committee-Seacoast Committee (E. Stohl)

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.

Discussion of potential new award to be added under the Awards Committee.

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.



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