



July 30, 2021

TO: Fish & Game Commissioners & Staff  
FROM: Scott R. Mason, Executive Director  
SUBJECT: **COMMISSION AGENDA – AUGUST 10, 2021**

There will be a meeting of the NH Fish and Game Commission on Tuesday, **August 10, 2021, at 6:00 p.m.**, at the Horse Pond Fish & Game Club, 13 Horse Pond Avenue, Nashua, NH 03063.

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 July 13, 2021 Commission Minutes. (E. Stohl)
  - 1a.) Presentation of the 2020 Commission Awards of Excellence (M. Lachance/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 the following donations totaling \$2,150.00 made to the Search & Rescue Account: (K. Jordan)

*Mary Beth Sanford -	\$2,000.00
*John & Kathy O'Donnell -	\$ 100.00
*Danielle Rathbun -	<u>\$ 50.00</u>
Total:	\$2,150.00

- 2b.) Approval to accept the following donations totaling \$75.00 in memory of K-9 Ruby: (K. Jordan)

*Barbara Austin -	\$50.00
*Margaret Poole -	<u>\$25.00</u>
	Total: \$75.00

2c.) Approval to accept the following donations totaling \$3,255.00 made to the “Let’s Go Fishing” Program: (N. Whitley)

- \*Wendy Bodensatz, Canton, OH, donated \$500.00 in memory of Merrill Boston.
- \*Frank Dubisz, Volunteer “Let’s Go Fishing’ Instructor, Manchester, NH, donated \$200.00.
- \*Michelle Angers & Tom Dooley, Contoocook, NH, donated \$55.00 in memory of Raymond Angers.
- \* Ann Wider, Barrington, NH, donated \$2,500.00 worth of materials in memory of Gregory Wieder.

2d.) Approval to accept the following memorial donations totaling \$350.00 made to the Inland Fisheries Account: (D. Timmins)

Donations made in memory of Richard A. Knapp:

*Patricia Hayford -	\$25.00
*Ronald & Joanne Edwards -	\$30.00
*Debra Crowther & Kenneth Crowther -	<u>\$50.00</u>
	Total: \$105.00

Donations made in memory of Dennis Croteau:

*Broni Plucas, Renee Smith & Family -	\$50.00
*Tim & Callie Goulet -	\$25.00
* Mr. & Mrs. Richard Lafleur -	\$20.00
* Nancy Spaulding -	\$50.00
*Paula Houwen -	<u>\$100.00</u>
	Total: \$245.00

2e.) Approval to accept a donation in the amount of \$48.56 to the Hunter Education Program from Wayne Clafin, Enfield, NH, to be utilized to purchase materials for Bear Brook State Park. (N. Whitley)

2f.) Approval to accept the following memorial donations totaling \$225.00 made to the Small Gifts & Donations Account: (S. Mason)

Donations made in memory of Alfred Hebert, Jr.:

*James & Barbara Whipple & Family -	\$25.00
*Gloria Chandler-	<u>\$45.00</u>
	Total: \$75.00

Donations made in memory of Arthur Card:

*Heidi Currier -	\$50.00
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Donations made in memory of Walter Rothe:

\*Gloria Rothe - \$100.00

**INFORMATION ITEM:**

- 1.) FY 2021 Final Commission Expense to Budget Report. (K. LaBonte)
- 2.) Overview of the Wildlife Division's Habitat Program. (J. Oehler)

**COMMITTEE STRUCTURE:**

**LEGISLATIVE COMMITTEE:** Public policy development & recommendations, as well as Commission advocacy before legislature. Commissioner Green, Chair; Commissioners: DeBow, Price & Hodgson

**GOVERNANCE COMMITTEE:** Commission professional development, education & policy recommendations related to Commission conduct & activities. Commissioner Lachance, Chair; Commissioners: Green & Temple.

**SUSTAINABILITY & STRATEGIC PLANNING:** Agency funding, development & oversight of strategic plan. Commissioner Hodgdon, Chair; Commissioners: Caveney & Hodgson.

**RESOURCES & INFRASTRUCTURE:** Policy recommendations related to agency infrastructure; including facilities, public access, habitat & wildlife. Commissioner Temple, Chair; Commissioners: McInnis, Lachance & Caveney.

**PUBLIC ENGAGEMENT & EDUCATION:** Engagement, partnership, awards, public recognition & education strategies for the public & interest groups. Commissioner DeBow, Chair; Commissioners: Hodgdon & Price.

**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:**



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