



September 1, 2022

TO: NH Fish & Game Commission & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: **COMMISSION AGENDA – SEPTEMBER 13, 2022**

There will be a meeting of the NH Fish and Game Commission on Tuesday, **September 13, 2022, at 1:00 p.m.**, at the NH Fish & Game Department's Region 4 Office, 15 Ash Brook Ct., Keene, NH 03431.

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 9, 2022 Commission Minutes. (E. Stohl)
 - 1a.) Presentation of Resolution honoring Robert "Moose" Phillipson. (R. Green)
 - 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 donation of \$1,743.00 from Cathy & Wayne Macdonald, to be deposited into the Search & Rescue Account for the purchase of two ballistic safety vests. (K. Jordan)
 - 2b.) Approval to accept the donation of \$2,400.00 from Whitetails Unlimited (NE States/NY Chapter) made to the Wildlife Division to support the deer project. (D. Bergeron)
 - 2c.) Approval to accept the donation of \$38.50 from Justin Garksnis & Frances Leitgeb, to be deposited into the Small Gifts & Donations Account. Mr. Garksnis qualifies for a free over 68 Trapping License & appreciatively donated to the Department. (S. Mason)

2d.) Approval to accept the donation of \$40.00 from Susan Williams, Plainfield, NH, in memory of Leo Duranleau, avid hunter & fishermen from Enfield, NH, to be deposited into the Small Gifts & Donations Account. (S. Mason).

2e.) Approval to accept the donation of \$20.00 from Patrick & Penelope Eggleston, Amherst, NH, to be deposited into the Small Gifts & Donations Account. (S. Mason)

INFORMATION ITEM:

1. Financial Statement.

2.) Overview of future action item requesting to spend \$50,000 from the Fisheries Habitat Account to purchase four backpack electrofishing units & accessories. (D. Timmins/S. Decker).

3.) Overview of the Landowner Relations Program. (M. Beauchesne).

COMMITTEE STRUCTURE:

LEGISLATIVE COMMITTEE: Public policy development & recommendations, as well as Commission advocacy before legislature.

Commissioner Price, Chair; Commissioners: Caveney, DeBow, Hodgson & Stohl.

Staff members: Kevin Jordan & Marty Mobley.

GOVERNANCE COMMITTEE: Commission professional development, education & policy recommendations related to Commission conduct & activities.

Commissioner Caveney, Chair; Commissioners: Lachance & Temple.

Staff member: Cheri Patterson.

SUSTAINABILITY & STRATEGIC PLANNING: Agency funding, development & oversight of strategic plan.

Commissioner Hodgdon, Chair; Commissioners: Caveney, DeRosa, Hodgson & Stohl.

Staff member: Scott Mason.

RESOURCES & INFRASTRUCTURE: Policy recommendations related to agency infrastructure; including facilities, public access, habitat & wildlife.

Commissioner Temple, Chair; Commissioners: Caveney, DeRosa, McInnis & Lachance.

Staff member: Dianne Timmins.

PUBLIC ENGAGEMENT & EDUCATION: Engagement, partnership, awards, public recognition & education strategies for the public & interest groups.

Commissioner DeRosa, Chair; Commissioners: DeBow, Hodgdon & Price.

Staff members: Dan Bergeron, Kevin Jordan & Cheri Patterson.

LAKES MANAGEMENT ADVISORY COMMITTEE: Commissioner Price.

NH RIVERS MANAGEMENT ADVISORY COMMITTEE: Commissioner Hodgdon

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:

A handwritten signature in black ink that reads "Scott R. Mason". The signature is written in a cursive style with a large, stylized 'S' and 'M'.

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