



AUGUST

July 25, 2022

TO: NH Fish & Game Commission & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: **COMMISSION AGENDA – AUGUST 9, 2022**

There will be a meeting of the NH Fish and Game Commission on Tuesday, **August 9, 2022, at 1:00 p.m.**, at the Appalachian Mountain Club, Highland Center, Route 302 Ctr., Bretton Woods, NH.

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 12, 2022 Commission Minutes. (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 \$100.00 from Pennichuck Water Works, Inc., Nashua, NH, in memory of David Day, to be deposited into the Small Gifts & Donations Account. (S. Mason)

 - 2b.) Approval to accept the donation of \$1,000 from Tara Wise, in appreciation of the services provided to Dana Wise by the Law Enforcement Division’s Search & Rescue Team. (K. Jordan)

 - 2c.) Approval to accept the donation of equipment (coolers, scuba fin spring, helmet boxes, boot driers, dry gloves, hand-held microphone for diver speaker, Go Pro camera and battery), valued at \$3,900.00, from the Family of Jonathan Zukowski in appreciation for the services provided by the Law Enforcement Division’s Dive Team in recovering Jonathan, who drowned in the Connecticut River. (K. Jordan)

 - 2d.) Approval to accept the following monetary donations made to the Hunter Education Program totaling \$450.00 from the following individuals: (N. Whitley)

Donations made in memory of Mark D. Rapoza, Gilmanton, NH:

- Scott Piper, Webster, NH - \$300.00
- Keith Rapoza, Cromwell, CT - \$ 50.00
- Kenneth & Gail Rapoza, Rocky Hill CT - \$ 50.00

Donations made in memory of Richard R. Racine, Bristol, VT:

- Winchester Fire Department, Winchester, NH - \$ 50.00
\$450.00

2e.) Approval to accept the donation of two White Mountain Carbine 50 Caliber Muzzleloaders, valued at \$600.00 from Lillian Emerson. (N. Whitley)

3.) Committee assignments. (R. Green)

INFORMATION ITEM:

1. Financial Statement.
- 2.) Overview of the Rare Butterfly Conservation in the alpine zone of the White Mountains. (H. Holman)
- 3.) Presentation by Appalachian Mountain Club. (C. Thayer)

COMMITTEE STRUCTURE:

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

Commissioner Green, Chair; Commissioners: DeBow, Price & Hodgson
Staff members: Kevin Jordan

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

Commissioner Caveney, Chair; Commissioners: Green & Temple.
Staff member: Cheri Patterson

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

Commissioner Hodgdon, Chair; Commissioners: Caveney, Hodgson & DeRosa.
Staff member: Scott Mason

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

Commissioner Temple, Chair; Commissioners: McInnis, Lachance & Caveney.
Staff member: Dianne Timmins

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

Commissioner DeBow, Chair; Commissioners: Hodgdon, Price & DeRosa.
Staff members: Dan Bergeron, Kevin Jordan & Cheri Patterson

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