

March 11, 2010

TO: Fish and Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA - **MARCH 17, 2010**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, March 17, 2010, at 1:00 p.m.**, at the Hugh Gregg Conservation Center at the Sandy Point Discovery Center, 89 Depot Road, Stratham, 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 comments to the extent necessary for the orderly conduct of the meeting.

**ACTION ITEMS**

- 1.) Approval of the February 17, 2010 Commission Minutes. (R. Rowan)
- 2.) Presentation of Commission Awards of Excellence. (R. Rowan)
- 3.) 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 will be asked to vote to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.
  - 3a.) Approval to accept a contribution of \$29,200.00 from the Wildlife Heritage Foundation of New Hampshire to assist with the cost of improvements to the Owl Brook Hunter Education Center and the Sandy Point Discovery Center. (C. Miner)
  - 3b.) Approval to accept the donation of 16 waders and 3 wading shoes from Wildlife Taxidermy Studio & Sport Center, valued at approximately \$1,489.85. (S. Perry)
  - 3c.) Approval to accept a \$100.00 donation from Ms. Eileen Lawton, to be deposited into the Search & Rescue Equipment Account. (M. Garabedian)
  - 3d.) Approval to accept the donation of 10 Browning 130 Lumen Tactical Flashlights, valued at approximately \$499.90, (\$49.99 per light), to be utilized by District 1 Conservation Officers. (M. Garabedian)

- 4.) Approval to move forward with rulemaking to amend the rules for taking trout in the Winnicut River. (D. Grout)
- 5.) Approval of the Final Proposal for marine rules relative to modifications to the lobster helper rules. (D. Grout)
- 6.) Approval to expend up to \$110,000 from the Fisheries Habitat Account on Phase II of the Nash Stream Restoration Project in Coos County. (J. Magee)
- 7.) Approval to expend up to \$30,000 from the Fisheries Habitat Account to protect approximately 250 acres around Stonehouse Pond in Barrington. (C. Bridges)

### **INFORMATION ITEMS**

1. Financial Statement (K. LaBonte)
2. Update on the Eastern Brook Trout Joint Venture Survey. (D. Timmins)
3. Overview of proposed changes to administrative rules related to fishing. (S. Perry)

### **STANDING COMMITTEE REPORTS**

Policy Committee: Commissioner Hubert, Chair; Commissioners: Phillipson, Orff, and Ryan.

Legislative Committee: Commissioner Morse, Chair; Commissioners Rowan, Guaraldi, and Tichy.

Rivers Committee: Commissioner Ryan

Lakes Committee: Commissioner Orff

Handbook Committee: Commissioner Guaraldi, Chair; Commissioners Blake and Orff.

Audit & Legislative Committee: Commissioner Blake, Chair; Commissioners Hubert and Morse.

### **OLD BUSINESS:**

### **COMMISSIONERS REPORTS**

The Commissioners will report on their recent activities related to Game and Fish 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