

February 8, 2012

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - **FEBRUARY 15, 2012**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, February 15, 2012 at 1:00 p.m., at the New Hampshire Fish and Game Department, 11 Hazen Drive, Concord, NH 03301**. 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 January 18, 2012 Commission Minutes. (S. Guaraldi)
- 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 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.
 - 2a.) Approval to accept a \$3,684.00 donation from the Lakeview Neurorehabilitation Center, to be deposited into the Search & Rescue Account, for assisting in locating several patients. (M. Garabedian)
 - 2b.) Approval to accept 3 lightweight titanium litters from the NH Outdoor Council, to be stored at strategic locations in proximity to the White Mountain National Forest and used for search and rescue missions. (M. Garabedian)
- 3.) Approval of the Initial Proposal for rulemaking for the 2012 & 2013 hunting and trapping seasons. (S. Weber)

INFORMATION ITEMS

- 1.) Financial Statement (K. LaBonte)
- 2.) Overview of NH Wildlife Heritage Foundation (S. White)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner Orff, Chair; Commissioner: Ryan.

Legislative Committee: Commissioner Morse; Chair; Commissioners: Tichy and McGonagle.

Rivers Committee: Commissioner Ryan
Lakes Committee: Commissioner Orff
Awards Committee: Commissioner Blake; Chair; Commissioners Orff and Tichy.
Handbook & Orientation Committee: Commissioner Hubert
Changing Times: Commissioners McGonagle and Blake.
Wildlife Heritage Foundation: Commissioner Phillipson.

OLD BUSINESS: Nothing heard at the time.

NEW BUSINESS: Commission is working to strengthen the landowner liability laws.

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