

February 13, 2007

TO: Fish and Game Commissioners & Staff
FROM: Lee E. Perry, Executive Director
SUBJECT: COMMISSION AGENDA - **FEBRUARY 21, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, February 21, 2007, commencing at 1:00 p.m.**, at the NH Fish and Game Department, 11 Hazen Drive, Concord, NH 03301. The public is entitled to attend all Commission meetings. 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 17, 2007 Commission Meeting Minutes. (G. Normandeau)
- 1a. Approval of the February 7, 2007 Commission Meeting Minutes. (G. Normandeau)
2. Acceptance of a \$2,500 donation from Public Service of New Hampshire to be utilized as match for a wildlife related recreation project under a Wildlife Conservation Reinvestment Federal Aid grant. (J. Silverberg)
3. To have the Commission draw the winner of the 2006 Ruffed Grouse Wing and Tail Survey. (J. Robinson)
4. Approval to expend up to \$180,000 from the dedicated turkey management account to provide technical assistance to landowners regarding habitat improvement or protection for 3 years. (M. Ellingwood)
5. Approval of the initial proposal for rulemaking to establish deer hunting seasons and baiting rules for 2007. (S. Weber/D. Gralenski)

INFORMATION ITEMS

1. Financial Statement - (D. Lynch/K. LaBonte)
2. Policy Committee to review existing policy adopted on March 15, 2006, regarding insect control on Fish and Game Department properties. (D. Lynch/J. Oehler)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner R. Phillipson, Chair; Commissioners; Nottonson, Kalter, Hubert, and Costa.

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

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Kalter

Revenue Committee: Commissioner Nottonson, Chair; Commissioners Morse, and Guaraldi.

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 and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

DIRECTOR'S REPORT

The Director will report on recent Department activities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

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. The Commission will take no discussion or action. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

FUTURE AGENDA ITEMS

Sincerely,

Lee E. Perry
Executive Director