

March 15, 2007

TO: Fish and Game Commissioners & Staff

FROM: Lee E. Perry, Executive Director

SUBJECT: COMMISSION AGENDA - **MARCH 28, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, March 28, 2007, commencing 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. 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 21, 2007 Commission Minutes. (G. Normandeau)
2. Acceptance of a donation in the amount of \$50.00, from Charles Brickley of Milford, to be deposited in the small gifts account. (D. Lynch)
3. Acceptance of two donations totaling \$140.00, to be utilized by the "Let's Go Fishing" Program. (K. Jolles)
  - \* 1 Shaimano Boonday Pack, valued at \$40.00 from Joseph Catalano of Granite State Rod & Reel Repair in Nashua.
  - \* Gift Certificate from Lopstick Lodge and Cabins, Pittsburg, worth \$100.00.
4. Approval to expend \$220,000 from the waterfowl, wildlife habitat and fisheries habitat accounts, toward the purchase of a conservation easement on 193 ± in Hancock from the Town of Hancock. (C. Bridges)
5. Approval to expend up to \$30,000 from the Fisheries Habitat Account for temporary personnel services and supplies to be spent in 2007 to conduct river morphology assessments, fisheries migration studies, water quality surveys, and analysis of these data for specific fisheries restoration projects, long-term planning and direct management. (J. Magee)
6. Approval to accept a donation of equipment and outdoor gear, valued at \$574.77, from Carl Saldinger, Watertown, Massachusetts, to be utilized by the District IV Conservation Officers. (Sgt. Morrocco)

### **INFORMATION ITEMS**

1. Financial Statement (D. Lynch/K. LaBonte)
2. Update on Chronic Wasting Disease in New Hampshire and it's status nationwide. (K. Gustafson)
3. Brief presentation on the Wild Brook Trout Migration Study in northern New Hampshire. (D. Emerson)

### **STANDING COMMITTEE REPORTS**

Policy Committee: Commissioner Clarke, Chair; Commissioners: Phillipson, Nottonson, and Hatch.

Legislative Committee: Commissioner Guaraldi, Chair; Commissioners Hatch, Morse, Normandeau and Russell.

Issues In The 21st Century Committee: Commissioner Phillipson Chair; Commissioners Tichy, Normandeau and Clarke.

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Guaraldi

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

### **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 approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. 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

LEP/tc