

August 6, 2007

TO: Fish and Game Commissioners & Staff

FROM: Lee E. Perry, Executive Director

SUBJECT: COMMISSION AGENDA - **AUGUST 15, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, August 15, 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 June 20, 2007 Commission Minutes. (G. Normandeau)
2. Request Commission participation in the drawing to award a .50 caliber Thompson Center Omega Z5 muzzleloader and a .270 Ruger 77 to participants in the 2006 deer hunter mail survey. (S. Weber)
3. Acceptance of four donations, totaling \$7,459.07 from the Great Bay Stewards. These donations represent the profit from the Great Bay Discovery Center bookstore, the donation box and kayak program for 2006, and the materials and supplies for the educational programs held at the Great Bay Discovery Center. (P. Wellenberger)
4. Acceptance of the donation of a computer and monitoring equipment from the State of Maine, valued at approximately \$20,156.49, in support of a multi-state smelt monitoring project through the National Marine Fisheries Service. (P. Wellenberger)
5. Acceptance of the donation of \$50.00, from Michelle Angers and Thomas Dooley, in memory of Michelle's father Raymond Angers, to the "Let's Go Fishing" Program. (L. Ryder)
6. Approval to expend up to \$50,000 from the Fisheries Habitat Account for the removal of the Homestead Woolen Mills Dam. (J. Magee)
7. Acceptance of the donation of a parcel of land in the Town of Berlin, from the United States of America, Federal Bureau of Prisons, and the acceptance of a \$25,000 contribution for the management of state owned properties. (S. Weber)
8. Acceptance of a donation in the amount of \$100.00, from Howard Dickinson Jr., to be utilized by the Landowner Relations Program. (C. Miner)
9. Approval to expend up to \$8,500 of Wildlife Legacy Initiative funds in support of the Landowner Relations Program. (C. Miner)

10. Acceptance of the Great Bay Stewards Memorandum of Agreement and recognition of the Stewards as a nonprofit partner of the Fish and Game Department. (J. Nelson)

INFORMATION ITEMS

1. Financial Statement (K. LaBonte)
2. Final proposal for 2008 Fisheries Rules. (S. Perry)
3. Overview of draft proposed policy for OHRV and snowmobile rules. (T. Acerno/K. LaBonte.)

STANDING COMMITTEE REPORTS

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

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

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

LEP/tc