

September 5, 2007

TO: Fish and Game Commissioners & Staff
FROM: Donald S. Clarke, Acting Executive Director
SUBJECT: COMMISSION AGENDA - **SEPTEMBER 12, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, September 12, 2007, commencing at 9:00 a.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 August 15, 2007 Commission Minutes. (G. Normandeau)
2. Acceptance of three donations totaling \$158.00, to be utilized by the Owl Brook Hunter Education Center. (L. Ryder)

John & Jeanne Glenfield, Bedford, NH	\$20.00
Stephen Ahern, Sussex, NJ	\$100.00
Moultonborough Hunter Education Team, NH	<u>\$38.00</u>
	\$158.00

3. Approval to repeal the rules relative to the special fall turkey firearms permit. (RSA 209:12-a, III.) (S. Weber)

INFORMATION ITEMS

1. Financial Statement
2. Overview of revisions to marine rules on lobster license transferability and lobster gear requirements to safeguard right whales. The subject will be discussed at a public hearing on October 2, 2007, at the Urban Forestry Center, Elwyn Road, Portsmouth, at 7:00 p.m. (J. Nelson)

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,

Donald S. Clarke
Acting Executive Director

DC/tc